

Federal Register

Thursday
July 25, 1985

Selected Subjects

Anchorage Grounds

Coast Guard

Animal Drugs

Food and Drug Administration

Authority Delegations (Government Agencies)

Securities and Exchange Commission

Aviation Safety

Federal Aviation Administration

Bridges

Coast Guard

Hazardous Waste

Environmental Protection Agency

Imports

Agriculture Department

Marketing Agreements

Agricultural Marketing Service

Medical Devices

Food and Drug Administration

Privacy

Air Force Department

Surface Mining

Surface Mining Reclamation and Enforcement Office



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Federal Register

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This section of the FEDERAL REGISTER contains regulatory documents having general applicability and legal effect, most of which are keyed to and codified in the Code of Federal Regulations, which is published under 50 titles pursuant to 44 U.S.C. 1510.

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DEPARTMENT OF AGRICULTURE

Office of the Secretary

7 CFR Part 6

Section 22 Dairy Import Quotas; Assessment of Fees for Administering Import Licenses

AGENCY: Office of the Secretary, USDA.

ACTION: Final rule.

SUMMARY: This rule amends the regulations (7 CFR 6.20-6.32) governing the importation under license of certain dairy articles which are subject to quotas proclaimed under the authority of section 22 of the Agricultural Adjustment Act of 1933, as amended, to provide for the assessment of a fee to reimburse the Department of Agriculture for the costs of administering the licensing system.

EFFECTIVE DATE: August 26, 1985.

FOR FURTHER INFORMATION CONTACT:

Phillip J. Christie, Head, Import Licensing Group, Dairy, Livestock and Poultry Division, Room 6616 South Building, Department of Agriculture, Washington, D.C. 20250, (202) 447-5270.

SUPPLEMENTARY INFORMATION:

Background

Regulations promulgated by the Department of Agriculture and codified at 7 CFR 6.20-6.32 provide for the issuance of licenses to importers of certain dairy articles which are subject to quotas proclaimed by the President pursuant to section 22 of the Agricultural Adjustment Act of 1933, as amended (7 U.S.C. 624). Those dairy articles may only be entered into the United States by or for the account of a person or firm to whom such licenses have been issued and only in accordance with the terms and conditions of such licenses and the regulations.

The licenses are issued on a calendar year basis and each license authorizes the license holder to import a specified quantity and type of dairy article from a specified country. The use of licenses by the license holder to import dairy articles is monitored by the Department of Agriculture and the U.S. Customs Service.

Section 501, Pub. L. 82-137, 65 Stat. 290, as amended (31 U.S.C. 9701), commonly referred to as the Independent Offices Appropriation Act (the "IOAA"), provides that it is the sense of Congress that each service or thing of value provided by an agency of the U.S. Government is to be self-sustaining to the extent possible. Section 501 of the IOAA authorizes agencies to prescribe regulations establishing a charge for a service or thing of value provided by the agency. Circular A-25 (September 23, 1959), as amended, issued by the Bureau of the Budget, the predecessor to the Office of Management and Budget, provides that executive agencies should recover the cost of services or benefits provided to persons by the agency.

The dairy import licensing system administered by the Department of Agriculture confers special benefits to the license holder above and beyond those which accrue to the public at large. It has been determined that the public interest would be served by the establishment of a fair and equitable fee to be charged license holders to reimburse the Department of Agriculture for the costs of staff services rendered in processing applications for licenses, computer equipment and operations necessary to provide dairy import licenses to importers and to ensure that quota articles are entered only in accordance with such licenses, supervisory hours devoted to management of the licensing system and other miscellaneous costs involved in administration of the dairy import licensing system.

Therefore, this rule implements section 501 of the IOAA and Circular A-25 by providing for the assessment of fees on licenses issued to licensees to import dairy articles in order to cover the cost to the Department of Agriculture of the administration of the dairy import licensing system. Under this rule, the Licensing Authority shall determine the amount of the fee to be charged per license each year based

upon the cost of administering the dairy import licensing system for the prior calendar year.

To the extent practicable, the fee for each license will be announced by the Licensing Authority no later than July 31 of the year preceding the year for which the fee is to be charged and will be set out in a notice filed with the Federal Register detailing the basis of the fee.

Discussion of Comments

A proposed rule amending 7 CFR Part 6, Subpart—section 22 Import Quotas (7 CFR 6.20-6.32), was published in the Federal Register on May 15, 1985 (50 FR 20220). A 30-day comment period ended on June 14, 1985. Three letters containing comments were submitted to USDA regarding the proposed rule. All of the comments were considered in preparing this final rule.

Section 6.33 License Fee.

All three comments received were opposed to the charging of the fee on a per-license-issued basis. Two of these comments suggested that the total cost of administering the licensing system be divided by the total pounds of all the quotas to determine a cents per pound cost for issuing the licenses. The cents per pound could then be applied to the size of the license thereby giving the fee for that license. The third comment felt that an allocation of costs on a per-license-issued basis was particularly burdensome on small importers. A two tier fee system was suggested whereby a licensee receiving one unit of license, such as 10,000 pounds, would pay a flat rate while holders of larger licenses of more than one unit would pay a substantially higher fee.

After review of these comments, it has been determined that the final rule should not be changed to provide for the charging of the fee on a per pound basis or in accordance with the two tier system suggested. The purpose of the fee established by this rule is to reimburse the Department of Agriculture for the costs of the administration of the dairy import licensing system. A fee charged on the basis of the amount of pounds of quota articles approved for each licensee would not closely reflect the costs incurred by the Department on behalf of a particular licensee since the costs of processing one license with a large quota amount could be less expensive than the costs of processing

several licenses for another licensee with an equivalent quota amount. A fee charged for each license issued, without regard to the quota amount involved, will be fair and equitable since such charge will ensure that the fee charged each licensee will closely reflect the cost incurred by the Department on behalf of that licensee. Furthermore, the cost per license is not expected to be high enough to burden small importers. However, the method of fee allocation will be kept under review by the Department.

One change has been made in the final rule. Section 6.33(b) of the proposed rule provided that the fee would be announced by the Licensing Authority no later than July 31 of the year preceding the year for which the fee is to be assessed. This announcement was designed to ensure that persons applying for licenses would be aware of the license fee to be charged prior to issuance of the licenses. However, since this final rule will not be effective prior to July 31 and since the requisite information necessary to calculate costs of administering the licensing system may not always be available by July 31 of each year, section 6.33(b) of the final rule has been changed to provide that, to the extent practicable, the Licensing Authority will announce the fee prior to July 31 of the year preceding the year for which the fee is to be assessed.

No other changes have been made in the final rule.

Rulemaking Matters

This final rule has been reviewed under USDA procedures required by Executive Order 12291 and Departmental Regulation 1512-1 and has been classified as "not major" since the final rule will not have any of the significant effects specified in those documents.

Furthermore, to the extent, if any, that the provisions of the Regulatory Flexibility Act (5 U.S.C. 601) apply to this rule, I hereby certify that this rule will not have a significant economic impact on a substantial number of small entities.

An evaluation of the impact of this rule on the environment was made and, based on this evaluation, it has been determined that this action is not a major federal action and will have no foreseeable adverse effects on the quality of the human environment. Consequently, no environmental impact statement is necessary for this final rule.

Final Rule

List of Subjects in 7 CFR Part 6

Section 22, Imports, Import quotas, dairy products.

PART 6—[AMENDED]

Accordingly, 7 CFR Part 6, Subpart—section 22 Import Quotas is amended as follows:

1. The authority citation for 7 CFR Part 6, Subpart—section 22 Import Quotas, is revised to read as follows:

Authority: Sec. 3, Pub. L. 897, 80th Cong., 2nd Sess., 62 Stat. 1248, as amended (7 U.S.C. 624); Secs. 701, 703, Pub. L. 96-39, 93 Stat. 268, 272; Part 3 of the Appendix to the Tariff Schedules of the United States (19 U.S.C. 1202; Sec. 501, Pub. L. 82-137, 65 Stat. 290, as amended (31 U.S.C. 9701), unless otherwise noted.

2. 7 CFR Part 6, Subpart—section 22 Import Quotas, is amended by adding a new § 6.33 to read as follows:

§ 6.33 License fee.

(a) A fee will be charged for each license issued to a person by the Licensing Authority to reimburse the Department for the costs of administering the licensing system under this regulation.

(b) The fee for each license will be determined by dividing the cost of administering the licensing system (determined in accordance with paragraph (c) of this section) by the average number of licenses issued per year for the three years immediately preceding the year for which the fee is to be assessed. To the extent practicable, the fee will be announced by the Licensing Authority no later than July 31 of the year preceding the year for which the fee is to be assessed. The fee will be set out in a notice filed with the Federal Register.

(c) The Licensing Authority shall determine the costs (both incurred and estimated) of administering the licensing system for the calendar year preceding the year for which the fee is to be charged using the following criteria:

(1) The cost of staff and supervisory hours devoted directly to administering the licensing system;

(2) The cost of the computer on-line entry system used to administer the licensing system; and

(3) Other miscellaneous costs directly related to administering the licensing system.

(d) The fee each license is due upon the date of issuance of the license and must be paid by the licensee no later than May 15 of the year for which the license is issued or such date as may be specified in the announcement issued by

the Licensing Authority in accordance with paragraph (b) of this section. The fee for any license issued after April 15 of any year must be paid by the licensee no later than 30 days from the date of issuance of the license. Fee payments shall be made by check or money order payable to the Treasurer of the United States.

(e) If the fee for a license is not paid by the licensee by the final payment date, (1) the authority of the licensee to import any article under such license held by the licensee will be automatically suspended by the Licensing Authority until the fee has been paid or arrangements satisfactory to the Licensing Authority have been made for the payment of such fee, and (2) the licensee's eligibility for licenses to enter any article will be subject to revocation and suspension in accordance with § 6.29 (b)(3).

Signed this 19th of July 1985.

John R. Block,

Secretary of Agriculture.

[FR Doc. 85-17681 Filed 7-24-85; 8:45 am]

BILLING CODE 3410-10-M

Agricultural Marketing Service

7 CFR Part 908

[Valencia Orange Reg. 353, Amdt. 1; Valencia Orange Reg. 354]

Valencia Oranges Grown in Arizona and Designated Part of California; Limitation of Handling

AGENCY: Agricultural Marketing Service, USDA.

ACTION: Final rule.

SUMMARY: Amendment 1 of Regulation 353 increases the quantity of fresh California-Arizona Valencia oranges that may be shipped to market during the period July 19-25, 1985. Regulation 354 establishes the quantity of such fruit that may be shipped to market during the period July 26-August 1, 1985. The amendment and regulation are needed to provide for orderly marketing of fresh Valencia oranges for the periods specified due to the marketing situation confronting the orange industry.

DATE: Regulation 353, Amendment 1 (§ 908.653) is effective for the period July 19-July 25, 1985. Regulation 354 (§ 908.654) is effective for the period July 26-August 1, 1985.

FOR FURTHER INFORMATION CONTACT: William J. Doyle, Chief, Fruit Branch, F&V, AMS, USDA, Washington, D.C. 20250, telephone: 202-447-5975.

SUPPLEMENTARY INFORMATION:

Findings

These rules have been reviewed under USDA procedures and Executive Order 12291 and have been designated a "non-major" rule. William T. Manley, Deputy Administrator, Agricultural Marketing Service, has certified that these actions will not have a significant economic impact on a substantial number of small entities.

The amendment and the regulation are issued under Marketing Order No. 908, as amended (7 CFR Part 908), regulating the handling of Valencia oranges grown in Arizona and designated part of California. The order is effective under the Agricultural Marketing Agreement Act of 1937, as amended (7 U.S.C. 601-674). The actions are based upon the recommendation and information submitted by the Valencia Orange Administrative Committee (VOAC) and upon other available information. It is hereby found that these actions will tend to effectuate the declared policy of the act.

The amendment and the regulation are consistent with the marketing policy for 1984-85. The committee met publicly on July 16, 1985, to consider the current and prospective conditions of supply and demand and recommended a quantity of Valencia oranges for the specified weeks. The committee reports the demand for Valencia oranges has improved, and prices are stable.

It is further found that it is impracticable and contrary to the public interest to give preliminary notice, engage in public rulemaking, and postpone the effective date until 30 days after publication in the *Federal Register* (5 U.S.C. 553), because there is insufficient time between the date when information upon which these regulations are based became available and the effective date necessary to effectuate the declared policy of the act. Interested persons were given an opportunity to submit information and views on the amendment and the regulation at an open meeting. To effectuate the declared policy of the act, it is necessary to make the regulatory provisions effective as specified, and handlers have been notified of the amendment and regulation and their effective dates.

List of Subjects in 7 CFR Part 908

Marketing agreements and orders, California, Arizona, Oranges (Valencia).

PART 908—[AMENDED]

1. The authority citation for Part 7 CFR Part 908 continues to read as follows:

Authority: Secs. 1-19, 48 Stat. 31, as amended; 7 U.S.C. 601-674.

2. Section 908.653 is added to read as follows:

§ 908.653 Valencia Orange Regulation 353.

The quantities of Valencia oranges grown in California and Arizona which may be handled during the period July 19, 1985, through July 25, 1985, are established as follows:

- (a) District 1: 280,000 cartons;
- (b) District 2: 420,000 cartons;
- (c) District 3: Unlimited cartons.

3. Section 908.654 is added to read as follows:

§ 908.654 Valencia Orange Regulation 354.

The quantities of Valencia oranges grown in California and Arizona which may be handled during the period July 26, 1985, through August 1, 1985, are established as follows:

- (a) District 1: 273,000 cartons;
- (b) District 2: 427,000 cartons;
- (c) District 3: Unlimited cartons.

Dated: July 19, 1985.

Thomas R. Clark,

Acting Director, Fruit and Vegetable Division,
Agricultural Marketing Service.

[FR Doc. 85-17621 Filed 7-24-85; 8:45 am]

BILLING CODE 3410-02-M

7 CFR Part 981

Handling of Almonds Grown in California; Changes in Administrative Rules and Regulations Concerning Roadside Stands and Quality Control

AGENCY: Agricultural Marketing Service, USDA.

ACTION: Final rule.

SUMMARY: This final rule adds a new section to the administrative rules and regulations established under the Federal marketing order for California almonds to clarify the term "at retail at a roadside stand" used in § 981.13 of the order. This change will give the almond industry clear-cut standards for use in enforcing the order's roadside stand exemption. This rule also changes the quality control provisions of the administrative rules and regulations to extend the date by which handlers of California almonds must dispose of their inedible 1984 crop almonds from July 31, 1985 to August 31, 1985. This change will give handlers additional time to process the record large 1984 crop.

EFFECTIVE DATE: July 25, 1985.

FOR FURTHER INFORMATION CONTACT: Frank M. Grasberger, Acting Chief, Specialty Crops Branch, Fruit and Vegetable Division, AMS, USDA, Washington, D.C. 20250 (202) 447-5053.

SUPPLEMENTARY INFORMATION: This final rule has been reviewed under USDA guidelines implementing Executive Order 12291 and Secretary's Memorandum No. 1512-1 and has been classified a "non-major" rule under criteria contained therein.

William T. Manley, Deputy Administrator, Agricultural Marketing Service, has certified that this action will not have a significant economic impact on a substantial number of small entities.

It is found that good cause exists for not postponing the effective date of this action until 30 days after publication in the *Federal Register* (5 U.S.C. 553). Clarification of the term "at retail at a roadside stand" is intended to provide the Almond Board of California with standards to use in determining which growers with roadside stand sales are exempt under the Federal marketing order for California almonds. The Almond Board of California should have the opportunity to utilize these standards as soon as possible.

The change in the date by which handlers must dispose of their inedible 1984 crop almonds should be made effective as soon as possible so that handlers can plan their forthcoming operations. This change provides handlers with additional flexibility with which to process their 1984 crop almonds.

Notice of this action was published in the May 29, 1985, issue of the *Federal Register* (50 FR 21853), and interested persons were afforded an opportunity to submit written comments through June 13, 1985. At the request of the California Farm Bureau, the comment period was reopened (50 FR 25994) through June 26, 1985. One comment was received in favor of the proposals.

This final rule adds a new § 981.413 to Subpart—Administrative Rules and Regulations (7 CFR 981.401-981.474; 50 FR 16451 and 24174) and amends § 981.442(a)(5) of that subpart. Section 981.413 is issued pursuant to § 981.13 of the marketing agreement and Order No. 981 (7 CFR 981), both as amended, regulating the handling of almonds grown in California and hereinafter referred to collectively as the "order." Section 981.442(a)(5) is issued under § 981.42(a) of the order. The order is effective under the Agricultural Marketing Agreement Act of 1937, as amended (7 U.S.C. 601-674). The actions taken herein are based on two unanimous recommendations of the Almond Board of California, hereinafter referred to as the "Board," which works with USDA in administering the order.

Section 981.13 of the order currently exempts from the definition of "handlers" any grower who sells only almonds of his/her own production at retail at a roadside stand of his/her own operation. This action adds a new § 981.413 to the administrative rules and regulations established under the order to clarify the term "at retail at a roadside stand." Pursuant to this action, exempt retail sales at roadside stands are limited to sales for home use which are not intended for resale and which are not in excess of 100 pounds net kernel weight to any one customer per day. Sales of almonds at certified farmers' markets in compliance with Section 1392 of the regulations of the California Department of Food and Agriculture also are construed as "roadside" sales for the purpose of § 981.13 where these two conditions are met.

The Board believes that this clarification is needed because at present there is no limitation on the quantity of almonds eligible for the roadside stand sales exemption. Some growers reportedly are selling truckloads of almonds at roadside stands and claiming the exemption. These large sales cannot be regarded as retail sales and therefore, should not be exempt. This action will provide the Board with definitive standards by which to determine which growers with roadside stand sales are exempt from the handler requirements of the order.

Section 981.42(a) of the order and § 981.442(a)(4) of the administrative rules and regulations currently require handlers to report to the Board the weight of inedible kernels in each variety of almonds they receive. This weight must be accumulated during processing and delivered to the Board or Board-accepted crushers, feed manufacturers, or feeders. Section 981.442(a)(5) currently requires that this disposition obligation must be met no later than July 31 succeeding the crop year in which the obligation was incurred.

This action amends § 981.442(a)(5) to extend the date by which handlers must dispose of their inedible 1984 crop almonds from July 31, 1985, to August 31, 1985. The Board believes that this change is needed to give handlers an additional month to process the record large 586.1 million pound 1984 almond crop. The change applies to 1984 crop almonds only.

After consideration of all relevant matter presented, including the Board's recommendation, the favorable comment received, and other available information, it is further found that to change Subpart—Administrative Rules

and Regulations (7 CFR 981.401–981.474; 50 FR 16451 and 24174) by adding a new § 981.413 and by amending § 981.442(a)(5) will tend to effectuate the declared policy of the act.

List of Subjects in 7 CFR Part 981

Marketing Agreements and Orders,
Almonds, California.

PART 981—[AMENDED]

1. The authority citation for 7 CFR Part 981 continues to read as follows:

Authority: Secs. 1–19, 48 Stat. 31, as amended; 7 U.S.C. 601–674.

Section 981.413 is added to Subpart—Administrative Rules and Regulations (7 CFR 981.401–981.474; 50 FR 16451 and 24174), and § 981.442(a)(5) of that subpart is amended as follows:

2. A new § 981.413 is added to read as follows:

§ 981.413 Roadside stand exemption.

The term "at retail at a roadside stand" as used in § 981.13 shall be defined to mean sales for home use and not for resale which are not in excess of 100 pounds net kernel weight to any one customer per day. Sales of almonds at certified farmers' markets in compliance with Section 1392 of the regulations of the California Department of Food and Agriculture shall be construed as "roadside" sales for the purpose of § 981.13 where these conditions are met.

§ 981.442 [Amended]

3. The last sentence in § 981.442(a)(5) is amended by changing the period to a colon and inserting immediately thereafter the following: "Provided, That for 1984 crop almonds, that date shall be August 31."

Dated: July 19, 1985.

Thomas R. Clark,

Acting Director, Fruit and Vegetable Division.

[FR Doc. 85–17620 Filed 7–24–85; 8:45 am]

BILLING CODE 3410–02–M

Food Safety and Inspection Service

9 CFR Part 327

[Docket No. 83–040C]

Importation of Meat and Poultry Products; Refused Entry Product

AGENCY: Food Safety and Inspection Service, USDA.

ACTION: Final rule; correction.

SUMMARY: This document corrects a final rule published in the *Federal Register* on May 13, 1985, establishing new procedures for handling imported products to decrease the likelihood that

"refused entry" meat and poultry products will enter into the United States.

FOR FURTHER INFORMATION CONTACT: Irwin Dubinsky, Acting Director, Policy Office, Policy and Planning Staff, Food Safety and Inspection Service, U.S. Department of Agriculture, Washington, DC 20250, (202) 447–6735.

SUPPLEMENTARY INFORMATION: On May 13, 1985, the Food Safety and Inspection Service published a final rule in the *Federal Register* (50 FR 19906) amending certain sections under Parts 327 and 381 of the Federal meat and poultry products inspection regulations.

This document corrects an error appearing on page 19907 of the May 13, 1985, *Federal Register* which listed the incorrect section number and heading for the regulation under Part 327. The correct section number and heading should read: § 327.13 Foreign products offered for importation; reporting of findings to customs; handling of articles refused entry.

All other information contained in the final rule remains unchanged.

Done at Washington, DC, on: July 17, 1985.

L. L. Gast,

Acting Administrator, Food Safety and Inspection Service.

[FR Doc. 85–17618 Filed 7–24–85; 8:45 am]

BILLING CODE 3410–DM–M

DEPARTMENT OF TRANSPORTATION

Federal Aviation Administration

14 CFR Part 39

[Docket No. 85–CE–26–AD; Amdt. 39–5106]

Airworthiness Directives; Cessna Model T303 Airplanes

AGENCY: Federal Aviation Administration (FAA), DOT.

ACTION: Final rule.

SUMMARY: This amendment adopts a new Airworthiness Directive (AD), AD 85–11–05, applicable to Cessna Model T303 airplanes and codifies the corresponding emergency AD letter dated May 31, 1985, into the *Federal Register*. This AD requires installation of a placard prohibiting flight into known icing until the rudder is modified per Cessna Single Engine Service Bulletin MEB85–7, Revision 1, dated June 28, 1985.

EFFECTIVE DATE: July 31, 1985, to all persons except those to whom it has already been made effective by priority letter from the FAA dated May 31, 1985.

Compliance: As prescribed in the body of the AD.

ADDRESSES: Cessna Single Engine Service Bulletin MEB85-7, Revision 1, dated June 28, 1985, applicable to this AD may be obtained from the Cessna Aircraft Company Customer Services, P.O. Box 1521, Wichita, Kansas 67201. A copy of the information is also contained in the Rules Docket, Office of the Regional Counsel, Room 1558, 601 East 12th Street, Kansas City, Missouri 64106.

FOR FURTHER INFORMATION CONTACT:

Mr. Douglas W. Haig, Aerospace Engineer, FAA, ACE-120W, Room 100, 1801 Airport Road, Wichita, Kansas 67209; Telephone (316) 946-4409.

SUPPLEMENTARY INFORMATION: This AD is necessary because reports have been received of rudder vibration during flights in icing conditions on Cessna Model T303 airplanes. While the Model T303 airplane is flutter free for non-icing conditions, an instability between the fin and rudder is predicted by analysis when ice build-up occurs to the extent that it disturbs the airflow over the rudder. Even though this instability is not predicted to be violent or explosive, the FAA has determined that since there is a potential flutter situation with these airplanes, they should not be operated in conditions conducive to flutter onset. The AD, therefore, requires the immediate installation of a placard prohibiting flight into known icing conditions until the rudder is modified per the kit identified in Cessna Single Engine Service Bulletin MEB85-7, Revision 1, dated June 28, 1985, on these T303 airplanes on which the Cessna known icing equipment is installed (as listed in the Equipment List in the Airplane Flight Manual). This service bulletin was not called out in the emergency AD letter because it was not available at that time. However, since the service kit has been subsequently developed, the service bulletin incorporating it is now being included in the codified release of the AD as an alternate means of compliance.

The FAA determined that this is an unsafe condition that may exist in other airplanes of the same type design, thereby necessitating the AD. It was also determined that an emergency condition existed, that immediate corresponding action was required and that notice and public procedure thereon was impractical and contrary to the public interest. Accordingly, the FAA notified all known registered owners of the airplanes affected by this AD by priority mail letter dated May 31, 1985. The AD became effective immediately to these individuals upon receipt of that

letter and is identified as AD 85-11-05. Since the unsafe condition described therein may still exist on other Cessna Model T303 airplanes, the AD is being published in the Federal Register as an amendment to Part 39 of the Federal Aviation Regulations (14 CFR Part 39) to make it effective to all persons who did not receive the letter notification. Because a situation still exists that requires the immediate adoption of this regulation, it is found that notice and public procedure hereon are impracticable and contrary to the public interest, and good cause exists for making this amendment effective in less than 30 days.

The FAA has determined that this regulation is an emergency regulation that is not major under section 8 of the Executive Order 12291. It is impracticable for the agency to follow the procedures of Executive Order 12291 with respect to this rule since the rule must be issued immediately to correct an unsafe condition in aircraft. It has been further determined that this document involves an emergency regulation under DOT Regulatory Policies and Procedures (44 FR 11034; February 26, 1979). If this action is subsequently determined to involve a significant regulation, a final regulatory evaluation or analysis, as appropriate, will be prepared and placed in the regulatory docket (otherwise, an evaluation is not required). A copy of it, when filed may be obtained by contacting the Rules Docket at the location under the caption "ADDRESSES."

List of Subjects in 14 CFR Part 39

Air transportation, Aviation safety, Aircraft, Safety.

Adoption of the Amendment

Accordingly, pursuant to the authority delegated to me by the Administrator, the Federal Aviation Administration proposes to amend § 39.13 of Part 39 of the FAR as follows:

1. The authority citation for Part 39 continues to read as follows:

Authority: 49 U.S.C. 1354(a), 1421 and 1423; 49 U.S.C. 106(g) (Revised, Pub. L. 97-449, January 12, 1983); and 14 CFR 11.89.

2. By adding the following new AD:

Cessna: Applies to Cessna Model T303 (serial numbers T30300001 thru T30300315) airplanes certificated in all categories.

Compliance: Required before further flight, unless already accomplished.

To prevent possible flutter of the vertical stabilizer that could cause the loss of the vertical stabilizer and/or airplane control, accomplish the following:

(a) Fabricate and install adjacent to the anti-ice system switches the following

placard using letters of a minimum 0.10 inch in height:

"FLIGHT INTO KNOWN ICING PROHIBITED" and operate the airplane in accordance with this limitation.

(b) Insert a copy of this AD in front of the airplane limitation section in the Airplane Flight Manual.

(c) The requirements of paragraphs (a) and (b) of this AD may be accomplished by the holder of a pilot certificate issued under Part 61 of the Federal Aviation Regulations (FAR) on any airplane owned or operated by him. The person accomplishing these actions must make the appropriate aircraft maintenance record entry as prescribed by FAR 43.9.

(d) The placard required in paragraph (a) may be removed and flight into known icing conducted for those airplanes on which the Cessna known icing equipment is installed (as listed in the Equipment List in the Airplane Flight Manual) when the rudder is modified in accordance with Cessna Single Engine Service Bulletin MEB85-7, Revision 1, dated June 28, 1985.

(e) An equivalent means of compliance with this AD may be used if approved by the Manager, Aircraft Certification Office, Federal Aviation Administration, 1801 Airport Road, Room 100, Mid-Continent Airport, Wichita, Kansas 67209; Telephone (316) 946-4400.

All persons affected by this directive may obtain copies of the documents referred to herein upon request to the Cessna Aircraft Company Customer Services, Post Office Box 1521, Wichita, Kansas 67201, or FAA, Office of the Regional Counsel, Room 1558, 601 East 12th Street, Kansas City, Missouri 64106.

This amendment becomes effective on July 31, 1985, to all persons except those to whom it has already been made effective by priority letter from the FAA dated May 31, 1985, and is identified as AD 85-11-05.

Issued in Kansas City, Missouri, on July 16, 1985.

Edwin S. Harris,

Acting Director, Central Region.

[FR Doc. 85-17610 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-13-M

14 CFR Part 71

[Airspace Docket Number 85-ACE-05]

Revocation of Transition Area—Humboldt, NE

AGENCY: Federal Aviation Administration (FAA), DOT.

ACTION: Final rule.

SUMMARY: This action revokes the Humboldt, Nebraska, transition area. It was anticipated that instrument approaches would be made to the Humboldt, Nebraska, Municipal Airport utilizing the Pawnee City VORTAC as a navigational aid. The transition area was established based on this VORTAC. However, traffic data indicates that no instrument approaches

have been made into the Humboldt Municipal Airport for the past two years. Therefore, the transition area is unnecessary.

EFFECTIVE DATE: September 26, 1985.

FOR FURTHER INFORMATION CONTACT: Dale R. Carnine, Airspace Specialist, Operations, Procedures and Airspace Branch, Air Traffic Division, ACE-540, FAA, Central Region, 601 East 12th Street, Kansas City, Missouri 64106. Telephone (816) 374-3408.

SUPPLEMENTARY INFORMATION: The City of Humboldt, Nebraska, has taken action to abandon one of their two runways, and to eliminate all runway lights. Also, traffic data indicates that no instrument approaches were made into Humboldt during 1983 and 1984. Therefore, the transition area is no longer necessary and is being revoked. Accordingly, the FAA hereby releases that airspace below 700 feet above the ground level for other than instrument flight operations. Section 71.181 of Part 71 of the Federal Aviation Regulations was republished in Handbook 7400.6A, dated January 2, 1985.

Discussion of Comments

On Page 19949 of the Federal Register dated May 13, 1985, the FAA published a Notice of Proposed Rulemaking, which would amend § 71.181 of Part 71 of the Federal Aviation Regulations so as to revoke the transition area at Humboldt, Nebraska. Interested persons were invited to participate in this rulemaking proceeding by submitting written comments on the proposal to the FAA. No comments were received as a result of the Notice of Proposed Rulemaking.

The FAA has determined that this regulation only involves an established body of technical regulations for which frequent and routine amendments are necessary to keep them operationally current. It, therefore—(1) is not a "major rule" under Executive Order 12291; (2) is not a "significant rule" under DOT Regulatory Policies and Procedures (44 FR 11034; February 26, 1979); and (3) does not warrant preparation of a regulatory evaluation as the anticipated impact is so minimal. Since this is a routine matter that will only affect air traffic procedures and air navigation, it is certified that this rule will not have a significant economic impact on a substantial number of small entities under the criteria of the Regulatory Flexibility Act.

List of Subjects in 14 CFR Part 71

Aviation safety, Transition areas.

Adoption of the Amendment

PART 71—[AMENDED]

Accordingly, pursuant to the authority delegated to me, the Federal Aviation Administration (FAA) amends Part 71 of the FAR (14 CFR Part 71) as follows:

1. The authority citation for Part 71 continues to read as follows:

Authority: 49 U.S.C. 1348(a), 1354(a), 1510; Executive Order 10854; 49 U.S.C. 106(g) [Revised Pub. L. 97-449, January 12, 1983]; 14 CFR 11.69.

2. By amending Section 71.181 as follows:

§ 71.181 [Amended]

Humboldt, Nebraska

Revoke transition area.

This amendment becomes effective at 0901 GMT September 26, 1985.

Issued in Kansas City, Missouri, on July 16, 1985.

Edwin S. Harris,

Director, Central Region.

[FR Doc. 85-17612 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-13-M

SECURITIES AND EXCHANGE COMMISSION

17 CFR Part 200

[Release No. 34-22246]

Delegation of Authority to the Director of the Division of Market Regulation

AGENCY: Securities and Exchange Commission.

ACTION: Final rule.

SUMMARY: The Commission is amending its rules governing delegation of authority in order to allow the Director of the Division of Market Regulation to affirm determinations of the Securities Investor Protection Corporation (SIPC) that certain broker-dealers are not members of SIPC and to extend the time period for acting on SIPC determinations.

EFFECTIVE DATE: August 26, 1985.

FOR FURTHER INFORMATION CONTACT: France Maca, Esq., Division of Market Regulation (202) 272-2789.

SUPPLEMENTARY INFORMATION: The Securities and Exchange Commission ("Commission") today announced the amendment, effective thirty days after publication in the Federal Register, of its rules under the Securities Exchange Act of 1934 (the "Act") (15 U.S.C. 78a et seq. as amended) governing delegation of authority to the Director of the Division of Market Regulation (17 CFR 200.30-3).

The amendment authorizes the Director of the Division of Market Regulation to affirm determinations made by SIPC, pursuant to section 3(a)(2)(A)(i) of the Securities Investor Protection Act of 1970 ("SIPA"), that certain broker-dealers are not members of SIPC and to extend for a period not exceeding 90 days from the date of filing of such determinations by SIPC the period during which the determinations must be affirmed, reversed or amended.

Discussion

Section 3(a)(2) of SIPA provides that, with certain exceptions, all broker-dealers registered pursuant to section 15(b) of the Securities Exchange Act of 1934 are members of SIPC. One of those exceptions is for broker-dealers whose "principal business, in the determination of SIPC, taking into account business of affiliated entities, is conducted outside the United States and its territories and possessions." Pursuant to section 3(a)(2)(B), SIPC must then file its determination with the Commission. Under section 3(a)(2)(B), the Commission, within thirty days of SIPC's filing, or within such longer period as the Commission may designate of not more than ninety days after the date of SIPC's filing if it finds such longer period to be appropriate and publishes its reasons for so finding, must "consistent with the public interest and the purposes of [SIPA], affirm, reverse, or amend [SIPC's determination]."

The Commission believes that (1) extension of the time frame in which to act on SIPC's determinations that a broker-dealer conducts its business outside the United States, its territories and possessions and therefore is not a SIPC member and (2) affirmation of SIPC's determinations would not raise significant policy issues. Moreover, Commission review results in additional delays and expenditures of time and resources by the Commission and its staff. Therefore, the Commission believes it appropriate to delegate to the Director of the Division of Market Regulation the authority to affirm SIPC's determinations that certain broker-dealers are not SIPC members and to extend the time period for acting on SIPC's determinations.

The Commission finds that there will be no burden on competition imposed by the amendment not necessary or appropriate in furtherance of the Act. Furthermore, the Commission finds that the foregoing action relates solely to agency management, procedures and practice, and accordingly, that notice and prior publication for comment under the Administrative Procedure Act (5

U.S.C. 553) are not necessary. This action, taken pursuant to 15 U.S.C. 78d-1, as amended, becomes effective thirty days after publication in the Federal Register.

List of Subjects in 17 CFR Part 200

Administrative practice and procedures, Freedom of information, Privacy, Securities.

The Securities and Exchange Commission, pursuant to the Act, and particularly sections 2 and 23 thereof (15 U.S.C. 78b and 78w), the Delegation of Functions Act, (15 U.S.C. 78d-1), hereby adopts an amendment to 17 CFR 200.30-3.

Text of Amendment

The Commission hereby amends Title 17, Chapter II of the Code of Federal Regulations as follows:

PART 200—ORGANIZATION; CONDUCT AND ETHICS; INFORMATION AND REQUESTS

1. The authority citation for Part 200 is revised to read as follows:

Authority: Secs. 19, 23, 48 Stat. 85, 901, as amended, sec. 20, 49 Stat. 833, sec. 319, 53 Stat. 1173, Secs. 38, 211, 54 Stat. 641, 855; 15 U.S.C. 77a, 78w, 79t, 77aaa, 80a-37, 80b-11.

Sec. 200.30-3(e) is also issued under Sec. 2, 89 Stat. 97, as amended (15 U.S.C. 78b).

2. By redesignating paragraph (e) of § 200.30-3 as paragraph (f) and adding new paragraph (e) as follows:

§ 200.30-3 Delegation of Authority to Director of Division of Market Regulation.

(e) With respect to the Securities Investor Protection Act of 1970, as amended, 15 U.S.C. 78aaa, et. seq., pursuant to Section 3(a)(2)(B) of the Securities Investor Protection Act of 1970, to (1) extend for a period not exceeding 90 days from the date of the filing of the determination by the Securities Investor Protection Corporation ("SIPC") that a registered broker-dealer is not a SIPC member because it conducts its principal business outside the United States and its territories and possessions, the period during which the Commission must affirm, reverse or amend any determination by SIPC and (2) affirm such determination filed by SIPC.

By the Commission,

John Wheeler,

Secretary.

July 17, 1985.

[FR Doc. 85-17709 Filed 7-24-85; 8:45 am]

BILLING CODE 8010-01-M

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration

21 CFR Part 25

[Docket No. 79N-0335]

National Environmental Policy Act; Policies and Procedures; OMB Approval of Requirements

AGENCY: Food and Drug Administration.

ACTION: Final rule.

SUMMARY: The Food and Drug Administration (FDA) is announcing that the Office of Management and Budget (OMB) has approved the collection of information requirements concerning its regulations governing environmental impact considerations. The agency is amending those regulations to reflect OMB's approval.

EFFECTIVE DATE: July 25, 1985.

FOR FURTHER INFORMATION CONTACT: John C. Matheson, Center for Veterinary Medicine (HFV-310), Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301-443-1880.

SUPPLEMENTARY INFORMATION: In the Federal Register of April 26, 1985 (50 FR 16636), FDA revised its regulations governing environmental impact considerations (21 CFR Part 25). In that document (50 FR 16656), FDA announced that it had submitted the final rule to OMB for approval of the collection of information requirements contained in §§ 25.23(c), 25.31a, 25.31c, and 25.31e.

OMB has approved the collection of information requirements under OMB control number 0910-0190. This document announces OMB's approval.

Because these amendments are nonsubstantive, notice and public procedure and delayed effective date are unnecessary (5 U.S.C. 553b (B) and (d)).

List of Subjects in 21 CFR Part 25

Environmental impact statements. Therefore, under the Federal Food, Drug, and Cosmetic Act and under authority delegated to the Commissioner of Food and Drugs, Parts 25 is amended as follows:

PART 25—ENVIRONMENTAL IMPACT CONSIDERATIONS

1. The authority citation for 21 CFR Part 25 continues to read as follows:

Authority: Sec. 701, 52 Stat. 1055-1056 as amended (21 U.S.C. 371); secs. 351, 354-361, 56 Stat. 702 as amended (42 U.S.C. 262, 263b-264); sec. 102(2)(C), 83 Stat. 853 (42 U.S.C. 4332); 40 CFR Parts 1500-1508; Executive

Order 11514 as amended by Executive Order 11991; Executive Order 12114, unless otherwise noted.

§§ 25.23, 25.31a, 25.31c, 25.31e (Amended)

2. In § 25.23 *Actions that are excluded from the requirement to prepare an environmental assessment*, § 25.31a *Environmental assessment for proposed approval of FDA-regulated products—Format 1*, § 25.31c *Environmental assessment format for extramural contracts, grants, or other research agreement—Format 3*, and § 25.31e *Environmental assessment for destruction of condemned, enjoined, detained, or recalled articles—Format 5* by adding at the end of each section the parenthetical statement "(Collection of information requirements approved by the Office of Management and Budget under control number 0910-0190.)"

Dated: July 19, 1985.

Mervin H. Shumate,

Acting Associate Commissioner for Regulatory Affairs.

[FR Doc. 85-17733 Filed 7-23-85; 11:32 am]

BILLING CODE 4160-01-M

21 CFR Parts 522 and 556

Animal Drugs, Feeds, and Related Products; Ivermectin Injection

AGENCY: Food and Drug Administration.

ACTION: Final rule.

SUMMARY: The Food and Drug Administration (FDA) is amending the animal drug regulations to reflect approval of a supplemental new animal drug application (NADA) filed by Merck Sharp & Dohme Research Laboratories providing for safe and effective use of IVOMEK™ (ivermectin) injection in reindeer for treatment and control of warbles. The regulations are also amended to establish the tolerance and safe concentrations for drug residues in edible reindeer tissue.

EFFECTIVE DATE: July 25, 1985.

FOR FURTHER INFORMATION CONTACT:

Adriano R. Gabuten, Center for Veterinary Medicine (HFV-135), Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301-443-4913.

SUPPLEMENTARY INFORMATION: Merck Sharp & Dohme Research Laboratories, Division of Merck & Co. Inc., Rahway, NJ 07065, filed supplemental NADA 128-409 providing for subcutaneous use of IVOMEK™ (ivermectin) injection in reindeer for treatment and control of warbles (*Oedemagena tarandi*). The supplement incorporates data and information in Public Master File (PMF)

3895, for which a notice of availability of certain safety, effectiveness, and environmental data for use in support of NADA's concerning use of ivermectin in reindeer published in the **Federal Register** of December 24, 1984 (49 FR 49941). The drug is currently approved for intramuscular use in horses and subcutaneous use in cattle (21 CFR 522.1192).

The supplemental NADA is approved. The regulations are amended to reflect the approval and to establish a tolerance for the marker residue and safe concentrations for total residues of ivermectin in edible reindeer tissue. The basis for approval is discussed in the freedom of information summary.

In accordance with the freedom of information provisions of Part 20 (21 CFR Part 20) and § 514.11(e)(2)(ii) (21 CFR 514.11(e)(2)(ii)), a summary of safety and effectiveness data and information submitted to support approval of this application may be seen in the Dockets Management Branch (HFA-305), Food and Drug Administration, Rm. 4-62, 5600 Fishers Lane, Rockville, MD 20857, from 9 a.m. to 4 p.m., Monday through Friday.

The agency has carefully considered the potential environmental effects of this action and has concluded that the action will not have a significant impact on the human environment and that an environmental impact statement is not required. The agency's finding of no significant impact and the evidence supporting that finding may be seen in the Dockets Management Branch (address above), filed under PMF 3895. FDA's regulations implementing the National Environmental Policy Act (21 CFR Part 25) have been replaced by a rule published in the **Federal Register** of April 26, 1985 (50 FR 16636, effective July 25, 1985). Under the new rule, an action of this type would require an abbreviated environmental assessment under 21 CFR 25.31a(b)(4).

List of Subjects

21 CFR Part 522

Animal drugs, Injectable.

21 CFR Part 556

Animal drugs, Foods, Residues.

Therefore, under the Federal Food, Drug, and Cosmetic Act and under authority delegated to the Commissioner of Food and Drugs and redelegated to the Center for Veterinary Medicine, Parts 522 and 556 are amended as follows:

PART 522—IMPLANTATION OR INJECTABLE DOSAGE FORM NEW ANIMAL DRUGS NOT SUBJECT TO CERTIFICATION

1. The authority citation for 21 CFR Part 522 continues to read as follows:

Authority: Sec. 512(i), 82 Stat. 347 (21 U.S.C. 360b(i)); 21 CFR 5.10 and 5.83.

2. In § 522.1192 by revising the heading of paragraph (a)(2) and adding new paragraph (d)(3) to read as follows:

§ 522.1192 Ivermectin injection.

(a) * * *

(2) Cattle and reindeer. * * *

* * *

(d) * * *

(3) Reindeer—(i) Amount. 10 milligrams per 50 kilograms (110 pounds) body weight.

(ii) Indications for use. It is used in reindeer for treatment and control of warbles (*Oedemagena tarandi*).

(iii) Limitations. For subcutaneous use only. Not for intramuscular use. Do not treat reindeer within 56 days of slaughter. Federal law restricts this drug to use by or on the order of a licensed veterinarian.

PART 556—TOLERANCES FOR RESIDUES OF NEW ANIMAL DRUGS IN FOOD

3. The authority citation for 21 CFR Part 556 is revised to read as follows:

Authority: Sec. 512, 82 Stat. 343-351 (21 U.S.C. 360b); 21 CFR 5.10 and 5.83.

§ 556.344 [Amended]

4. In § 556.344 *Ivermectin*, by changing "cattle" to "cattle and reindeer" wherever it appears.

Dated: July 18, 1985.

Lester M. Crawford,

Director, Center for Veterinary Medicine.

[FR Doc. 85-17851 Filed 7-24-85; 8:45 am]

BILLING CODE 4160-01-M

DEPARTMENT OF TRANSPORTATION

Coast Guard

33 CFR Part 100

[CGD 09-85-18]

Special Local Regulations: Toledo Formula I Grand Prix

AGENCY: Coast Guard, DOT.

ACTION: Final rule.

SUMMARY: Special local regulations are being adopted for the Toledo Formula I Grand Prix. This event will be held on the Maumee River on 31 August 1985

from 10:00 a.m. (EDT) until 4:30 p.m. on 01 September 1985. The regulations are needed to provide for the safety of life on navigable waters during the event.

EFFECTIVE DATE: These regulations become effective on 31 August 1985 and terminate on 01 September 1985.

FOR FURTHER INFORMATION CONTACT: MSTC Cary H. Lindsay, Office of Search and Rescue, Ninth Coast Guard District, 1240 E 9th St., Cleveland, OH 44199, (216) 522-4420.

SUPPLEMENTARY INFORMATION: A notice of proposed rule making has not been published for these regulations and they are being made effective in less than 30 days from the date of publication. Following normal rulemaking procedures would have been impractical. The application to hold this event was not received until July 12, 1985, and there was not sufficient time remaining to publish proposed rules in advance of the event or to provide for a delayed effective date. This has been an annual event for many years and no negative comments have been received concerning the holding of the event in the past.

Drafting Information

The drafters of this regulation are MSTC Cary H. Lindsay, project officer, Office of Search and Rescue and LCDR A.R. Butler, project attorney, Ninth Coast Guard District Legal Office.

Discussion of Regulations

The Arts Commission of Greater Toledo will sponsor the Toledo Formula I Grand Prix to be conducted on the Maumee River on 31 August and 01 September 1985. This event will have an estimated 25 Formula I outboard racers which could pose hazards to navigation in the area. Vessels desiring to transit the regulated area may do so only with prior approval of the Patrol Commander (Officer-in-Charge, U.S. Coast Guard Station, Toledo, OH).

List of Subjects in 33 CFR Part 100

Marine safety, Navigation (water).

Regulations

In consideration of the foregoing, Part 100 of Title 33, Code of Federal Regulations, is amended as follows:

1. The authority citation for Part 100 continues to read as follows:

Authority: 33 U.S.C. 1233; 49 CFR 1.46(c)(5) and 33 CFR 100.35.

2. Part 100 is amended to add a temporary section 100.35-0918 to read as follows:

§ 100.35-0918 Toledo Formula I Grand Prix.

(a) *Regulated Area:* That portion of the Maumee River lying between the Cherry Street Bridge and the Anthony Wayne Bridge.

(b) *Special local Regulations:* (1) The above area will be closed to all vessel navigation or anchorage from 10:00 AM (EDT) until 5:00 PM on 31 August 1985 and from 1:45 PM to 4:30 PM on 01 September 1985.

(2) Vessels desiring to transit the restricted area may do so only with prior approval of the Patrol Commander and when so directed by that officer. Vessels will be operated at a no wake speed to reduce the wake to a minimum and in a manner which will not endanger participants in the event or any other craft. These rules shall not apply to participants in the event or vessels of the patrol, in the performance of their assigned duties.

(3) A succession of sharp, short signals by whistle or horn from vessels patrolling the areas under the direction of the U.S. Coast Guard Patrol Commander shall serve as a signal to stop. Vessels signaled shall stop and shall comply with the orders of the Patrol Vessel; failure to do so may result in expulsion from the area, citation for failure to comply, or both.

(4) This section is effective from 10:00 AM (EDT) on 31 August 1985 until 4:30 PM on 01 September 1985.

Dated: July 18, 1985.

B.K. Schaeffer,

Captain, U.S. Coast Guard, Chief of Staff,
Ninth Coast Guard District.

[FR Doc. 85-17703 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

33 CFR Part 110

[CGD8-85-02]

Anchorage Ground, Lower Mississippi River

AGENCY: Coast Guard, DOT.

ACTION: Final rule.

SUMMARY: The Coast Guard is amending the anchorage regulations on the Lower Mississippi River by establishing a permanent anchorage in the vicinity of Kenner, Louisiana, called the Lower Kenner Bend Anchorage. This action is necessary to provide needed additional anchorage space for deep draft vessels.

EFFECTIVE DATE: August 26, 1985.

FOR FURTHER INFORMATION CONTACT: LCDR L.L. Hereth, Port Safety Officer, Captain of the Port, New Orleans, LA, U.S. Coast Guard, 4640 Urquhart Street,

New Orleans, LA 70117, Tel: (504) 589-7118.

SUPPLEMENTARY INFORMATION: On April 18, 1985, the Coast Guard published a notice of proposed rulemaking in the Federal Register for these regulations (50 FR 14940). Interested persons were requested to submit comments. No comments were received.

Drafting Information

The drafters of these regulations are LTJG K.D. Christopher, project officer, c/o Commander, Eighth Coast Guard District (mps) and LT R.M. Wallar, project attorney, Eighth Coast Guard District Legal Office.

Discussion of Comments

No comments were received on the notice of proposed rulemaking. The Coast Guard believes, however, that, because of a considerable increase in commercial development on the Lower Mississippi River the establishment of the Lower Kenner Bend Anchorage is needed to increase anchorage space. In addition, establishing the Lower Kenner Bend Anchorage will reduce overcrowding of the anchorages between New Orleans and Baton Rouge. The greater the occupancy of the anchorage, the closer together vessels must anchor. Because of the limited maneuverability of most merchant vessels, the risk of accident increases as vessels anchor closer to each other.

Six comments were received on the Environmental Assessment: five statements of no objection and one statement of no objection with the stipulation that no cargo operations be conducted at the anchorage. The Coast Guard proposed establishing the Lower Kenner Bend Anchorage in the interests of navigation safety. The control of "nuisance" factors arising from cargo transfer operations such as noise or dust should be regulated and controlled at the local or state level.

Economic Assessment and Certification

These regulations are considered to be non-major under Executive Order 12291 on Federal Regulation and non-significant under Department of Transportation regulatory policies and procedures (44 FR 11034; February 26, 1979). The economic impact of this proposal is expected to be so minimal that a full regulatory evaluation is unnecessary. This anchorage is not expected to have any significant effect on navigation and therefore it is determined that the impact will be minimal. It is believed, however, that any economic impacts provided by this regulation are expected to be positive as the establishment of this anchorage

should decrease vessel transit time and facilitate midstream cargo operations.

Since the impact of this proposal is expected to be minimal, the Coast Guard certifies that they will not have a significant economic impact on a substantial number of small entities.

List of Subjects in 33 CFR Part 110

Anchorage grounds.

Final Regulations**PART 110—[AMENDED]**

In consideration of the foregoing, Part 110 of Title 33, Code of Federal Regulations is amended as follows:

1. The authority citation for Part 110 continues to read as follows:

Authority: 33 U.S.C. 471, 2030, 2035, and 2071; 49 CFR 1.46 and 33 CFR 1.05-1(g).

2. In § 110.195, paragraph (a) is amended by redesignating paragraphs (a)(17) through (a)(29) as (a)(18) through (a)(30) and by adding a new paragraph (a)(17), to read as follows:

§ 110.195 Mississippi River below Baton Rouge, LA including South and Southwest Passes.

(a) * * *

(17) Lower Kenner Bend Anchorage. An area 0.8 miles in length along the right descending bank of the river, 700 feet wide, extending from mile 113.5 to mile 114.3 above Head of Passes.

* * *

Dated: July 15, 1985.

Clyde T. Lusk, Jr.,

Rear Admiral, U.S. Coast Guard, Commander,
Eighth Coast Guard District.

[FR Doc. 85-17696 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

33 CFR Part 117

[CGD3 84-33]

Drawbridge Operation Regulations; Mantua Creek, NJ

AGENCY: Coast Guard, DOT.

ACTION: Final rule.

SUMMARY: At the request of Consolidated Rail Corporation (CONRAIL), and New Jersey Department of Transportation (NJ DOT), the Coast Guard is changing the regulations governing the Mantua Creek railroad and Route 44 highway drawbridges, respectively. Both bridges cross Mantua Creek at Paulsboro, New Jersey. This change permits both bridges to open on advance notice at all times from December through the last day of February. This change is being made because of minimal openings during the

applicable periods. This action will relieve the bridge owners of the burden of having a person constantly available to open the draws and still provide for the reasonable needs of navigation.

EFFECTIVE DATE: These regulations become effective on August 26, 1985.

FOR FURTHER INFORMATION CONTACT: Williams C. Heming, Bridge Administrator, Third Coast Guard District (212) 668-7994.

SUPPLEMENTARY INFORMATION: On April 4, 1985, the Coast Guard published proposed rules (50 FR 13389) concerning this amendment. The Commander, Third Coast Guard District, also published the proposal as a Public Notice dated April 17, 1985. In each notice interested persons were given until May 20, 1985 to submit comments.

Drafting Information

The drafters of this notice are Lucas A. Dlhopsky, project manager, and Mary Ann Arisman, project attorney.

Discussion of Comments

One oral and three written comments were received. The proposed rule would have allowed the CONRAIL railroad bridge to open on four hours advance notice from 11 p.m. to 7 a.m. from March through November and would have permitted both bridges to open on four hours notice at all times from December through the last day of February.

The person making the oral response indicated that the mariners using the marina and boating ramp upstream of the railroad bridge would have their access to the Delaware River restricted by implementation of the 11 p.m. to 7 a.m. restrictions from March through November. It was stated that during the period of April through October, 22 boats are moored at the marina located between the two bridges and that on the weekend some 20 to 40 additional boats make use of the launching facility at this marina. Boats have, on many occasions, experienced mechanical difficulty or heavy weather and have been delayed returning or have requested assistance from the marina after 11:00 p.m. The bridge opening logs for the railroad bridge for 1983 show 7 openings during the 11 p.m. to 7 a.m. time period between March and November. However, this does not present an accurate record of vessel traffic as the logs and statements by the draw tenders also indicate that the railroad bridge was normally left in the open position from about noon until 3 a.m. daily. Based on the comments received and the fact that the bridge is closed only for a few trains per day, The Coast Guard is not implementing the proposed four-hour advance notice

requirement from 11 p.m. to 7 a.m. during the recreational boating season.

One respondent objected to the draw tender being taken off the Route 44 (ALT 130) bridge and two others wanted full time draw tender service on both bridges so that the public could use the creek whenever they wished. The Route 44 bridge presently is not manned from 11:00 p.m. to 7:00 a.m. all year round because of limited bridge use during these hours. In addition, this bridge is upstream of the marina which generates most of the recreational vessel traffic and it has a vertical clearance of five feet at mean high water. This rulemaking would not alter the existing provision requiring four hours notice from 11 p.m. to 7 a.m. for the Route 44 bridge but would permit the owners of both bridges to open them only on four hours notice at all times from December through February when the waterway is normally frozen or has limited use. Mariners can still obtain openings upon four hours notice during this period. The CONRAIL bridge logs for 1983 show 12 openings from December through February. The logs for the Route 44 bridge show there were only four openings between 1982 and 1984 from December through February and all were in 1982. This number of openings does not warrant the constant presence of a draw tender at either bridge during the winter months especially since openings can be obtained by providing the four hours notice. Accordingly, the winter advance notice requirements for both bridges is being implemented as proposed.

Economic Assessment and Certification

These regulations are considered to be non-major under Executive Order 12291 on Federal Regulation and nonsignificant under Department of Transportation regulatory policies and procedures (44 FR 11034; February 26, 1979).

The economic impact of this regulation has been found to be so minimal that a full regulatory evaluation is unnecessary. This is because the waterway is used only by recreational vessels and these regulations will provide for their reasonable needs. The regulations will also provide for the reasonable needs of the recreational boat marinas located between the two bridges. Vessels operating outside the months the draws would open on signal will be required to give advance notice to receive an opening. This is not expected to pose a major inconvenience or significantly impact such vessels due to the infrequency of such openings. Since the economic impact of these regulations is expected to be minimal,

the Coast Guard certifies that they will not have a significant economic impact on a substantial number of small entities.

List of Subjects in 33 CFR Part 117

Bridges.

Regulations

In consideration of the foregoing, Part 117 of Title 33, Code of Federal Regulations, is amended as follows:

PART 117—DRAWBRIDGE OPERATION REGULATIONS

1. The authority citation for Part 117 continues to read as follows:

Authority:—33 U.S.C. 499; 49 CFR 1.46; 33 CFR 1.05-1(g).

2. Section 117.729 is revised to read as follows:

§ 117.729 Mantua Creek.

(a) The draw of the CONRAIL railroad bridge, mile 1.4 at Paulsboro, shall open on signal except, that from December 1 to March 1 the draw shall open on signal at all times upon four hours notice.

(b) The draw of the S.R. 44 bridge, mile 1.7, at Paulsboro, shall open on signal from March 1 through November 30 from 7 a.m. to 11 p.m., and shall open on signal at all other times upon four hours notice.

Dated: July 15, 1985.

P.A. Yost,

Vice Admiral, U.S. Coast Guard Commander, Third Coast Guard District.

[FR Doc. 85-17698 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

33 CFR Part 117

[CGD13 85-01]

Drawbridge Operation Regulations; Duwamish Waterway at Seattle, WA

AGENCY: Coast Guard, DOT.

ACTION: Final rule.

SUMMARY: At the request of the King County Department of Public Works, the Coast Guard is changing the regulations governing the Fourteenth (Sixteenth) Avenue South highway bridge across the Duwamish Waterway, mile 3.8, at Seattle, Washington, by changing morning closed period times to conform with changes in peak flows of vehicular traffic. This change is being made because peak periods of vehicular traffic have shifted slightly since the original closed periods were established. This action will accommodate the needs of

vehicular traffic and still provide for the reasonable needs of navigation.

EFFECTIVE DATE: These regulations become effective on August 26, 1985.

FOR FURTHER INFORMATION CONTACT: John E. Mikesell, Chief, Bridge Section, Aids to Navigation Branch (Telephone: (206) 442-5864).

SUPPLEMENTARY INFORMATION: On March 14, 1985 the Coast Guard published proposed rules (50 FR 10250) concerning this amendment. The Commander, Thirteenth Coast Guard District, also published the proposal as a public notice dated March 27, 1985. In each notice interested persons were given until April 29, 1985 to submit comments.

Drafting Information

The drafters of this notice are: John E. Mikesell, project officer, and Lieutenant Commander Judith M. Hammond, project attorney.

Discussion of Comments

There were no responses to the Federal Register notice. One response was received to the public notice. The response, from a Federal agency, offered no objection to the proposed change.

Economic Assessment and Certification

These regulations are considered to be non-major under Executive Order 12291 on Federal Regulations and non-significant under the Department of Transportation regulatory policies and procedures (44 FR 11034; February 26, 1979).

The economic impact of this proposal is expected to be so minimal that a full regulatory evaluation is unnecessary. With an average of only five openings a day, the extension of the existing morning closed period by one-half hour is expected to have little or no economic impact on vessels using the waterway. Over a three-month period, only nine openings occurred during the period from 6:30 a.m. to 7:00 a.m., an average of three openings per month. Since the economic impact of this proposal is expected to be minimal, the Coast Guard certifies that, if adopted, it will not have a significant economic impact on a substantial number of small entities.

List of Subjects in 33 CFR Part 117

Bridges.

PART 117—DRAWBRIDGE OPERATION REGULATIONS

In consideration of the foregoing, Part 117 of Title 33 Code of Federal Regulations is amended as follows:

1. The authority citation for Part 117 continues to as follows:

Authority: 33 U.S.C. 499; and 49 CFR 1.46 and 33 CFR 1.05-1(g).

2. Section 117.1041(a)(2) is revised to read as follows:

§ 117.1041 Duwamish Waterway.

(a) * * *

(2) The draws of the Fourteenth (Sixteenth) Avenue South highway bridge, mile 3.8, need not be opened for the passage of vessels from 6:30 a.m. to 8:00 a.m. and 3:30 p.m. to 5:00 p.m., Monday through Friday, except Federal holidays.

* * * * *

Dated: July 2, 1985.

R.R. Garrett,

Captain, U.S. Coast Guard, Commander, 13th Coast Guard District, Acting.

[FR Doc. 85-17701 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

POSTAL RATE COMMISSION

39 CFR Part 3001

[Docket No. RM85-1]

Publication of Domestic Mail Classification Schedule; Rulemaking; Correction

Issued July 18, 1985.

AGENCY: Postal Rate Commission.

ACTION: Final rule; correction.

SUMMARY: On July 10, 1985 (50 FR 28144-78), the Postal Rate Commission published a final rule providing for publication of the Domestic Mail Classification Schedule (DMCS). The Commission is issuing corrections to that rule.

FOR FURTHER INFORMATION CONTACT: David F. Stover, General Counsel, 1333 H Street, NW., suite 300, Washington, D.C. 20268 (telephone: 202/789-6840).

SUPPLEMENTARY INFORMATION: On June 28, 1985, the Commission issued a Final Rule providing for publication of the DMCS. In FR Doc. 85-15992, make the following changes.

1. Page 28148, ninth line of § 200.0105aii change "recongized" to "recognized."

2. Page 28153, first line of § 300.044 insert "may" between "Third-class mail" and "contain."

3. Page 28155 first line of § 400.022a change "subection" to "subsection."

4. Page 28156, sixth line of text of § 400.0232, change "price" to "piece."

5. Page 28157, § 400.080e, change "insured delivery" to "special delivery."

6. Page 28161, title of classification schedule SS-13, change

"CLASSIFICATION SCHEDULE SS-31—PARCEL AIRLIFT (PAL)" to "CLASSIFICATION SCHEDULE SS-13—PARCEL AIRLIFT (PAL)."

7. Page 28166, Rate Schedule 100—First Class Mail, line 3 of footnote 1, change "A mailing fee of \$50 must be paid" to "A mailing fee of \$ must be paid."

8. Page 28167, Rate Schedule 200—Second-Class Mail: Regular Rate Publications, Outside County, change "Per piece: Less Editorial factor of content²" to "Per Piece: Less Editorial Factor of € per each 1% Editorial Content.²"

9. Page 28168, Rate Schedule 204—Second-Class Mail: Science of Agriculture, change "Per piece: Less Editorial factor of content²" to "Per Piece: Less Editorial Factor of € per each 1% Editorial Content.²"

10. Page 28169, Rate Schedule 207—Second-Class Mail Commingled Nonsubscriber and Nonrequester, change "Per piece: Less editorial factor of content³" to "Per Piece: Less Editorial Factor of € per each 1% Editorial Content.³"

By the Commission.

Charles L. Clapp,

Secretary.

[FR Doc. 85-17648 Filed 7-24-85; 8:45 am]

BILLING CODE 7715-01-M

ENVIRONMENTAL PROTECTION AGENCY

40 CFR 261

[SW-FRL-2869-3]

Identification and Listing of Hazardous Waste; Mobile Incineration System

AGENCY: Environmental Protection Agency.

ACTION: Final rule.

SUMMARY: The Environmental Protection Agency (EPA) is today granting a final exclusion for the solid wastes that will be generated by EPA's Mobile Incineration System located in McDowell, Missouri, from the list of hazardous wastes contained in 40 CFR § 261.31. This action responds to a delisting petition submitted under 40 CFR §§ 260.20 and 260.22 to exclude a waste on a "site-specific basis" from the hazardous waste list. The effect of this action is to exclude those wastes generated by EPA's Mobile Incineration System from listing as hazardous wastes under 40 CFR Part 261.

EFFECTIVE DATE: July 25, 1985.

ADDRESS: The public docket for this final exclusion is located in Room S-212, U.S. Environmental Protection Agency, 401 M Street SW., Washington, D.C. 20460, and is available for viewing from 9:00 a.m. to 4:00 p.m. Monday through Friday, excluding holidays.

FOR FURTHER INFORMATION CONTACT: RCRA Hotline, toll free at (800) 424-9346, or at (202) 382-3000. For technical information, contact Dr. Doreen Sterling, Office of Solid Waste (WH-562B), U.S. Environmental Protection Agency, 401 M Street, SW., Washington, D.C. 20460, (202) 475-6775.

SUPPLEMENTARY INFORMATION: On June 5, 1985, EPA proposed to exclude certain wastes generated by EPA's Mobile Incineration System located in McDowell, Missouri, from the list of hazardous wastes (See 50 FR 23721). This proposed rule was in response to a petition submitted by EPA's Releases Control Branch (RCB), located in Edison, N.J., (pursuant to 40 CFR 260.20 and 260.22) to exclude these wastes from hazardous waste control. The RCB argued that the wastes did not meet the criteria for which they were originally listed. The petitioner also has provided information in order for the Agency to consider whether any other toxicants are present in the waste at levels of regulatory concern.¹ In addition, RCB further provided data to demonstrate that the wastes do not exhibit any of the hazardous waste characteristics.

The purpose of today's action is to make final that proposal, effective immediately. More specifically, today's rule allows this facility to manage these wastes as non-hazardous, pursuant to the conditions specified below (See also 50 FR 23721).

I. Environmental Protection Agency (Releases Control Branch)

A. Proposed Exclusion

The Environmental Protection Agency's Releases Control Branch (RCB), located in Edison, New Jersey, has petitioned the Agency to exclude from the list of hazardous wastes the process wastewater, the rotary kiln ash, the filter media generated from a cleanable high efficiency air filter (CHEAF) particulate scrubber, and other solids² removed from the wastewater

which will be generated during the field demonstration of EPA's Mobile Incineration System (MIS) at the Denney Farm site in McDowell, Missouri. These wastes are presently listed as EPA Hazardous Waste Nos. F020, F023, F026, F027 and F028. Approximately 450,000 gallons of wastewater and 1200 tons of total solids are expected to be generated during the field demonstration of the MIS.

RCB claimed that the wastewater and other solids generated during the trial burn of the MIS did not meet the criteria for which the waste was listed nor contained any additional toxic constituents which could cause the waste to be hazardous. RCB also claimed that the waste did not exhibit any of the characteristics of a hazardous waste. RCB further claimed that the waste that will be incinerated during the field demonstration was of the same origin as the waste incinerated during the trial burn and, consequently, the resultant wastewater and other solids generated during the field demonstration will also be non-hazardous. To support their claim, RCB submitted: (1) Documentation that the waste incinerated during the trial burn and the waste that will be incinerated during the field demonstration were derived from the same source, (2) a detailed description of the MIS, (3) characterization data on the material incinerated during the trial burn, and (4) analytical results on the wastewater and solids generated during the trial burn. RCB reported that neither CDDs, CDFs³ nor any other toxic organic constituent were detected in the wastewater or solids generated during the trial burn of the MIS. Based on the data submitted by the petitioner, however, the Agency was unable to determine whether mercury, selenium, or chromium could present a hazard in the wastewater or solids; mercury leachate analyses were not performed and the detection limit used for selenium analyses was too high. For chromium, the EP results were highly variable.

The Agency, therefore, proposed to grant an exclusion to RCB for the residues (including process wastewater) that will be generated during the field demonstration of EPA's MIS at the Denney Farm site in McDowell, Missouri, provided the wastewater and solids were tested using the EP toxicity test for mercury, selenium and

chromium before disposal and that levels of these metals be below the levels proposed by the Agency.

B. Agency Response to Public Comments

Two comments were received regarding our proposed decision to exclude the hazardous waste generated by EPA's Mobile Incineration System located in McDowell, Missouri, from the list of hazardous wastes contained in 40 CFR 261.31. One commenter first commended EPA's Releases Control Branch for its work in advancing incineration technology and for preparing the Petition for Exclusion. The commenter, however, has concerns regarding the interpretation of the regulations which led to the petition being submitted. More specifically, the commenter does not believe that incinerator residue (*i.e.*, the scrubber water) is derived from the listed waste but rather *results from* the incineration of the wastes. In particular, they argue that the scrubber water exhibits fundamentally different chemical and physical properties than the organic wastes which are incinerated; in addition, they argue that the scrubber water (comprised primarily of water and sodium or calcium chloride) bears no structural relationship to the hydrocarbons which are incinerated. Consequently, they believe there is no basis to say that the scrubber water is derived from the listed waste. The commenter also believes that the delisting process creates unreasonable restrictions on the operation of incinerators; they believe that few persons would be willing to incinerate dioxin-containing wastes if they must go through the delisting process. Therefore, they request that our interpretation that incineration residues are "derived from listed wastes" be modified so as to provide more incentive for these wastes to be incinerated.

We disagree with the commenter that the residues from the incineration process are not "derived from" the process. See, for example, 45 FR at 33096, May 19, 1980, where we state "Paragraph (c) establishes a similar rule with respect to solid wastes generated by . . . treatment—including leachate and treatment residues . . . and incinerator ash. Here, too, it is reasonable to assume that these wastes, which are *derived from* hazardous waste, are themselves hazardous." The Agency cannot accept the commenter's argument that the residues are different in composition and structural relationship and thus are not considered "derived from". If the commenter

¹ The Hazardous and Solid Waste Amendments of 1984 require the Agency in evaluating delisting petitions to consider all factors (including additional constituents) for which there is a reasonable basis to believe that their presence could cause the waste to be hazardous.

² The other solids include particulates collected from the secondary combustion chamber and sludge which is collected from the air pollution control equipment sumps and from the clarifier on the

process water purge steam treatment system. The carbon filters are not included in the other solids category and hence are not a subject of this notice.

³ CDDs/CDFs—all isomers of tetra-, penta-, and hexachloro-dibenzo-p-dioxins and -dibenzofurans, respectively.

believes that the wastes are different (and more importantly, non-hazardous), the Agency has provided a mechanism to exclude these wastes from regulatory control—namely, the delisting process.

The commenter believes that this progress requires extensive analysis and considerable time for regulatory review. We believe that normally such precautions need be taken to ensure their proper management. Nevertheless, based on the information provided by RCB and other incineration facilities, we are considering modifying the hazardous waste rules to designate as hazardous (rather than acute hazardous) wastes derived from the incineration or thermal treatment of certain dioxin-containing waste. These residues would still be considered hazardous, and subject to general waste management standards, but they would not be subject to the special management standards for most dioxin-containing wastes. Such a change should encourage (or at least not discourage) persons from incinerating dioxin-containing wastes.

The second commenter, although supporting the Agency's action proposing to delist the wastes from the MIS, expressed concern that the Agency is establishing "benchmarks" for evaluating future delisting petitions in three areas:

1. A 99.9999% Destruction and Removal Efficiency (DRE) (six 9s) for all constituent wastes, dioxin as well as other.

2. Minimum heat values of 14,500 Btu/lb.

3. Continuous monitoring for carbon monoxide (CO), carbon dioxide (CO₂), oxygen (O₂) and nitric oxides (NO_x).

The Agency does not view the above specifications as minimum requirements for future delisting but rather as specific conditions that must be maintained by the MIS in order to comply with their hazardous waste incinerator permit. The six 9s DRE is based upon the incineration of Principal Organic Hazardous Constituents (POHCs) of equivalent or higher thermal stability than CDDs and CDFs; this level of destruction and removal is only required for dioxin wastes and not other RCRA hazardous wastes. The minimum heat value of 14,500 Btu/lb. and continuous monitoring of CO, CO₂, O₂, and NO_x are conditions placed on the MIS to ensure compliance with the six 9s DRE and also with existing air quality standards. These conditions will not automatically be specified for all future delisting petitions.

C. Final Agency Decision

The Agency believes that RCB has successfully demonstrated that the MIS

has effectively destroyed the CDDs, CDFs, and other toxic organic constituents present in the waste. The Agency does not at this point have enough information to determine the hazardousness of the wastewater and solids with respect to chromium, selenium, and mercury. Normally, the Agency would require additional testing before making a decision. Based on the extreme toxicity of CDDs and CDFs, the evidence that the MIS has effectively destroyed these constituents in the waste, and the fact that the MIS does not have enough wastewater storage capacity to continue incineration operations without discharge of the wastewater (for which an exclusion is necessary), the Agency believes that in this instance, it is an environmentally sound decision to grant an exclusion on a one-time basis with conditions to ensure that the wastes are found not to have mercury, selenium or chromium at levels of concern prior to disposal.

The conditions of the exclusion are as follows:

- (1) MIS's performance must be continuously monitored in order to ensure efficient destruction of the wastes, (i.e., comply with test burn parameters as specified in the MIS permit).

- (2) A grab sample must be taken of each tank of wastewater generated during the field demonstration and tested using the EP toxicity test for mercury, selenium, and chromium. If mercury, selenium, and chromium EP leachate test results do not exceed 0.03, 0.14, and 0.68 ppm, respectively, the wastewater will be considered non-hazardous.

- (3) Grab samples must be taken from each drum of ash or soil and composited daily. A core sample must also be collected from each CHEAF roll. An EP toxicity test must be performed on these samples and the leachate analyzed for mercury and selenium. If mercury leachate values do not exceed 0.044 ppm in the ash and CHEAF media and selenium values do not exceed 0.22 ppm in the ash and CHEAF media, those respective wastes will be considered non-hazardous. Analyses for mercury, selenium, and chromium would be performed according to the methodology specified in the test methods manual, SW-846. If RCB can demonstrate through representative sampling (on a minimum of 10 samples) that the selenium, mercury, and chromium leachate levels generated from the solids are below the levels established in the contingencies specified in (2) and (3) above, the Agency may propose to eliminate these conditions.

The EP leachate values specified above are based on the volume of the waste and the use of the VHS model (50 FR 7896-7900, February 26, 1985). Although the VHS model is not as yet final, the Agency does not believe that any changes in the model made in response to comments would change the Agency's decision to grant this exclusion.

In the June 12, 1985, correction notice (50 FR 24657), the Agency stated that our decision to delist these wastes would apply to all wastes generated (i.e., incineration residues) after June 5, 1985. Upon reflection, the Agency has determined that the exclusion should not be effective until this final rule is published. This will have no effect on this exclusion since the RCB does not expect to burn the dioxin-containing waste and, thus, generate the incineration residues until a final decision is reached.

II. Effective Date

Section 3010(b) of RCRA provides that EPA's hazardous waste regulations and revisions to the regulations take effect six months after promulgation. The purpose of this requirement is to allow persons handling hazardous waste sufficient lead time to prepare to comply with major new regulatory requirements. Today's amendment, however, reduces, rather than increases, the existing requirements for persons generating hazardous waste. If the amendments promulgated today do not become effective for six months after promulgation, there would be an unnecessary disruption in the MIS's operation. In light of the hardship that would be imposed by an effective date six months after promulgation and the fact that such a deadline is not necessary to achieve the purpose of Section 3010, EPA believes it is appropriate to make this rule effective immediately. In addition, for the reasons stated above, EPA believes that under 5 U.S.C. 553(d) this rule may be made effective immediately.

III. Regulatory Impact

Under Executive Order 12291, EPA must judge whether a regulation is "major" and therefore subject to the requirement of a Regulatory Impact Analysis. This proposal to grant an exclusion is not major since its effect is to reduce the overall costs and economic impact of EPA's hazardous waste management regulations. This reduction is achieved by excluding wastes generated at a specific facility from EPA's list of hazardous wastes,

thereby enabling the facility to treat its waste as non-hazardous.

IV. Regulatory Flexibility Act

Pursuant to the Regulatory Flexibility Act, 5 U.S.C. §§ 602-612, whenever an Agency is required to publish a general notice of rulemaking for any proposed or final rule, it must prepare and make available for public comment a regulatory flexibility analysis which describes the impact of the rule on small entities (i.e., small businesses, small organizations, and small governmental jurisdictions). The Administrator may certify, however, that the rule will not have a significant economic impact on a substantial number of small entities.

This amendment will not have an adverse economic impact on small entities since its effect will be to reduce the overall costs of EPA's hazardous waste regulations. Accordingly, I hereby certify that this proposed regulation will not have a significant economic impact on a substantial number of small entities. This regulation, therefore, does not require a regulatory flexibility analysis.

V. List of Subjects in 40 CFR Part 261

Hazardous waste, Recycling.

Dated: July 18, 1985.

Jack W. McGraw,

Acting Assistant Administrator.

For the reasons set out in the preamble, 40 CFR Part 261 is to be amended as follows:

PART 261—IDENTIFICATION AND LISTING OF HAZARDOUS WASTE

1. The authority citation for Part 261 continues to read as follows:

Authority: Secs. 1006, 2002(a), 3001, and 3002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act, of 1976, as amended (42 U.S.C. 6905, 6912(a), 6912, and 6922).

2. In Appendix XI, add the following wastestreams in alphabetical order:

Appendix XI—Wastes Excluded Under §§ 260.20 and 260.22.

TABLE 1.—WASTES EXCLUDED FROM NON-SPECIFIC SOURCES

Facility	Address	Waste description
EPA's Mobile Incineration System.	Denney Farm Site, McDowell, MO.	(a) Wastes excluded from non-specific sources: Process wastewater, rotary kiln ash, CHEAF media, and other solids (except spent activated carbon) (EPA Hazardous Waste Nos. F020, F022, F023, F026, F027, and F028) generated during the field demonstration of EPA's Mobile Incinerator at the Denney Farm Site in McDowell, Missouri, after July 25, 1985, so long as: (1) the incinerator is functioning properly; (2) a grab sample is taken from each tank of wastewater generated and the EP leachate values do not exceed 0.03 ppm for mercury, 0.14 ppm for selenium, and 0.88 ppm for chromium; and (3) a grab sample is taken from each drum of soil or ash generated and a core sample is collected from each CHEAF roll generated and the EP leachate values of daily composites do not exceed 0.044 ppm in ash or CHEAF media for mercury or 0.22 ppm in ash or CHEAF media for selenium.

[FR Doc. 85-17623 Filed 7-24-85; 8:45 am]

BILLING CODE 6560-50-M

DEPARTMENT OF TRANSPORTATION

Coast Guard

46 CFR Part 10

[CGD 77-084]

Licensing of Pilots; Manning of Vessels—Pilots

AGENCY: Coast Guard, DOT.

ACTION: Final rule; correction of effective date.

SUMMARY: On June 24, 1985, the Coast Guard published a Final Rule at 50 FR 26106 regarding the licensing of pilots, effective July 24, 1985. Section 10.07-9(e) provides that if an individual holding a first class pilot's license or endorsement does not satisfactorily complete a physical examination within 90 days prior to the anniversary date of the issuance of the license, the license or endorsement is invalid as of the anniversary date and the individual may not operate under the authority of that license or endorsement until a physical examination has been completed. The 90 day provision was intended to provide flexibility in scheduling physical examinations in recognition of the employment practices in the merchant marine.

In order to provide sufficient time to schedule and complete a physical examination within 90 days prior to the anniversary date of the issuance of the license without undue hardship to license holders, the effective date for § 10.07-9(e) is delayed to January 1, 1986.

Holders of a pilot license or endorsement with an anniversary date after January 1, 1986, must satisfactorily complete a physical examination within 90 days prior to that anniversary date.

The effective date for the final rule appearing in column one of page 26106 of the Federal Register issue of June 24, 1985, is corrected to read as follows:

EFFECTIVE DATE: July 24, 1985, except for § 10.07-9(e) which is effective January 1, 1986.

FOR FURTHER INFORMATION CONTACT: Mr. John J. Hartke, Office of Merchant Marine Safety (G-MVP/12), Room 1210, U.S. Coast Guard Headquarters, 2100 Second Street, S.W., Washington, D.C. 20593, (202) 426-2985.

Dated: July 23, 1985.

J.W. Kime,

Commodore, U.S. Coast Guard, Chief, Office of Merchant Marine Safety.

[FR Doc. 85-17806 Filed 7-23-85; 4:12 pm]

BILLING CODE 4910-14-M

GENERAL SERVICES ADMINISTRATION

48 CFR Parts 552 and 570

[APD 2800.12 CHGE 12]

General Services Administration Acquisition Regulation; Competition in Contracting Act

Correction

In FR Doc. 85-18048, beginning on page 27589 in the issue of Friday, July 5, 1985, make the following corrections:

1. On page 27590, in the first column, in section 552.270-2, the first word in the tenth line of the GSAR provision should read "offers".

2. On page 27593, in the first column, the number of the last subpart heading in the table of sections for Part 570 should read "570.7".

3. Also on page 27593, in the second column, in section 570.101, the first word in the third line of paragraph (c) should read "interests".

4. On page 27597, in the first column, in section 570.502, the third word in the seventh line of paragraph (b)(3)(ii) should read "firm".

5. On page 27598, in the second column, in section 570.602-2, the fourth word in the eighth line of paragraph (c)(3) should read "of".

BILLING CODE 1505-01-M

DEPARTMENT OF TRANSPORTATION

Office of the Secretary

49 CFR Part 1

[OST Docket No. 1; Amdt. 1-203]

Organization and Delegation of Powers and Duties; Fiscal Year 1985 Interstate Cost Estimate

AGENCY: Office of the Secretary; DOT.

ACTION: Final rule.

SUMMARY: This amendment delegates to the Administrators of the Federal Highway Administration (FHWA) and the Urban Mass Transportation Administration (UMTA) all functions vested in the Secretary by Public Law 98-229 apportioning certain funds for construction of the Interstate Highway System in Fiscal Year 1985 and increasing amounts available for emergency highway relief. These all relate to matters administered by FHWA and UMTA.

DATE: The effective date of this amendment is March 9, 1984.

FOR FURTHER INFORMATION CONTACT: Robert I. Ross, Office of the General Counsel, C-50, Department of Transportation, Washington, DC (202) 426-4723.

SUPPLEMENTARY INFORMATION: Since this amendment relates to Departmental management, procedures, and practice, notice and comment on it are unnecessary and it may be made effective in fewer than thirty days after publication in the *Federal Register*.

This statute approves the Interstate Cost Estimate factors necessary to apportion \$2 billion in Interstate construction funds and approves the Interstate Substitution Cost Estimate factors necessary to apportion \$330 million in Interstate transfer funds for highway and transit projects. Also, it provides an additional \$150 million for fiscal year 1984 in emergency relief highway funds. All of these functions are being delegated to FHWA, except the authority to apportion funds for Interstate substitute transit projects, which is being delegated to UMTA.

List of Subjects in 49 CFR Part 1

Authority delegations (government agencies), Organization and functions (government agencies).

PART 1—[AMENDED]

In consideration of the foregoing, Part

1 of Title 49, Code of Federal Regulations, is amended as follows:

1. The authority citation for 49 CFR Part 1 continues to read as follows:

Authority: Secs. 3, 9, Department of Transportation Act (49 U.S.C. 1652 and 1657(e)), unless otherwise noted.

2. Section 1.48 is amended by adding a new paragraph (bb), and the introductory text of the section is repeated for the convenience of the reader, to read as follows:

§ 1.48 Delegations to Federal Highway Administrator.

The Federal Highway Administrator is delegated authority to—

(bb) Carry out the functions vested in the Secretary by Pub. L. 98-229, 98 Stat. 55, insofar as it relates to apportioning certain funds for construction of the Interstate Highway System in Fiscal Year 1985, apportioning certain funds for Interstate substitute highway projects, and increasing amounts available for emergency highway relief.

3. Section 1.51 is amended by adding at the end thereof a new paragraph (n), and the introductory text of the section is repeated for the convenience of the reader, to read as follows:

§ 1.51 Delegations to Urban Mass Transportation Administrator.

The Urban Mass Transportation Administrator is delegated authority to exercise the functions vested in the Secretary by:

(n) Section 2 of Pub. L. 98-229, 98 Stat. 55, insofar as it relates to apportioning certain funds for Interstate substitute transit projects.

Issued in Washington, DC, on July 1, 1985.

Elizabeth H. Dole,

Secretary of Transportation.

[FR Doc. 85-17035 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-62-M

INTERSTATE COMMERCE COMMISSION

49 CFR Parts 1000, 1011, 1100, 1101 and 1160

[Ex Parte No. 55 (Sub-55)]

Revision and Redesignation of Rules of Practice; Correction

AGENCY: Interstate Commerce Commission.

ACTION: Final rules; technical amendments.

SUMMARY: At 47 FR 49534, November 1, 1982, the Commission published rules revising and redesignating all of its procedural regulations governing the conduct of formal cases which come before it for decision. That document contained inadvertent errors and omissions which this document corrects by making technical amendments as set forth below:

FOR FURTHER INFORMATION CONTACT: Kathleen M. King, (202)275-7428.

SUPPLEMENTARY INFORMATION: Title 49 of the CFR Parts 1000, 1011, 1100, 1101 and 1160 are amended as follows:

PART 1000—THE COMMISSION

§ 100.735-19 [Amended]

1. In § 100.735-19, the words "Appendix C of the Rules of Practice of the Commission (Part 1100 of the chapter)" are revised to read "§ 1102.2."

PART 1011—COMMISSION ORGANIZATION; DELEGATIONS OF AUTHORITY

§ 1011.7 [Amended]

2. In § 1011.7(d), the reference to "§ 1133.3(a)" is revised to read "§ 1113.3(b)(1)."

PART 1100—GENERAL PROVISIONS

§ 1100.2 [Amended]

3. In § 1100.2, the reference to "Parts 1100-1119" in the first sentence is corrected to read "Parts 1100-1129."

PART 1101—DEFINITIONS AND CONSTRUCTION

§ 1101.2 [Amended]

4. In § 1101.2, the last sentence in paragraph (b) is revised to read as follows: See 49 CFR Part 1011, Commission Organization; Delegations of Authority.

PART 1160—HOW TO APPLY FOR OPERATING AUTHORITY

§ 1160.61 [Amended]

5. In § 1160.61, the CFR reference in the last sentence of paragraph (a) is revised to read "49 CFR 1104.2."

James H. Bayne,
Secretary.

[FR Doc. 85-17557 Filed 7-24-85; 8:45 am]

BILLING CODE 7035-01-M

Proposed Rules

Federal Register

Vol. 50, No. 143

Thursday, July 25, 1985

This section of the FEDERAL REGISTER contains notices to the public of the proposed issuance of rules and regulations. The purpose of these notices is to give interested persons an opportunity to participate in the rule making prior to the adoption of the final rules.

DEPARTMENT OF TRANSPORTATION

Federal Aviation Administration

14 CFR Part 71

[Airspace Docket No. 85-ACE-07]

Proposed Designation of Transition Area—Minneapolis, KS

AGENCY: Federal Aviation Administration (FAA), DOT.

ACTION: Notice of Proposed Rulemaking (NPRM).

SUMMARY: This Notice proposes to designate a 700-foot transition area at Minneapolis, Kansas, to provide controlled airspace for aircraft executing a new instrument approach procedure to the Minneapolis City County Airport, Minneapolis, Kansas, utilizing the Salina VORTAC as a navigational aid. This proposed action will change the airport status from VFR to IFR.

DATE: Comments must be received on or before August 30, 1985.

ADDRESSES: Send comments on the proposal to: Federal Aviation Administration, Manager, Operations, Procedures and Airspace Branch, Air Traffic Division, ACE-540, 601 East 12th Street, Kansas City, Missouri 64106, Telephone (816) 374-3408.

The official docket may be examined at the Office of the Regional Counsel, Central Region, Federal Aviation Administration, Room 1558, 601 East 12th Street, Kansas City, Missouri.

An informal docket may be examined at the Office of the Manager, Operations, Procedures and Airspace Branch, Air Traffic Division.

FOR FURTHER INFORMATION CONTACT: Dale L. Carnine, Airspace Specialist, Operations, Procedures, and Airspace Branch, Air Traffic Division, ACE-540, FAA, Central Region, 601 East 12th Street, Kansas City, Missouri 64106, Telephone (816) 374-3408.

SUPPLEMENTARY INFORMATION:

Comments Invited

Interested persons may participate in the proposed rulemaking by submitting such written data, views or arguments as they may desire. Communications should identify the airspace docket number, and be submitted in duplicate to the Operations, Procedures and Airspace Branch, Air Traffic Division, Federal Aviation Administration, 601 East 12th Street, Kansas City, Missouri 64106. All communications received on or before the closing date for comments will be considered before action is taken on the proposed amendment. The proposal contained in this Notice may be changed in light of the comments received. All comments received will be available both before and after the closing date for comments in the Rules Docket for examination by interested persons.

Availability of NPRM

Any person may obtain a copy of this NPRM by submitting a request to the Federal Aviation Administration, Operations, Procedures and Airspace Branch, 601 East 12th Street, Kansas City, Missouri 64106, or by calling (816) 374-3408.

Communications must identify the notice number of this NPRM. Persons interested in being placed on a mailing list for further NPRMS should also request a copy of Advisory Circular No. 11-2A which describes the application procedure.

Discussion

The FAA is considering an amendment to Subpart G, § 71.181 of the Federal Aviation Regulations (14 CFR 71.181) by designating a 700-foot transition area at Minneapolis, Kansas. To enhance airport usage, a new instrument approach procedure is being developed for the Minneapolis, Kansas, City County Airport utilizing the Salina VORTAC as a navigational aid. This navigational aid will provide new navigational guidance for aircraft utilizing the airport. The establishment of a new instrument approach procedure based on this navigational aid entails designation of a transition area at Minneapolis, Kansas, at and above 700 feet above ground level within which aircraft are provided air traffic control service. Transition areas are designed to contain IFR operations in controlled airspace during portions of the terminal

operation, and while transiting between the terminal and enroute environment. The intended effect of this action is to ensure segregation of aircraft using the approach procedure under Instrument Flight Rules (IFR), and other aircraft operating under Visual Flight Rules (VFR). This action will change the airport status from VFR to IFR. Section 71.181 of Part 71 of the Federal Aviation Regulations was republished in Handbook 7400.6A, dated January 2, 1985.

The FAA has determined that this proposed regulation only involves an established body of technical regulations for which frequent and routine amendments are necessary to keep them operationally current. It, therefore—(1) is not a "major rule" under Executive Order 12291; (2) is not a "significant rule" under DOT Regulatory Policies and Procedures (44 FR 11034; February 26, 1979); and (3) does not warrant preparation of a regulatory evaluation as the anticipated impact is so minimal. Since this is a routine matter that will only affect air traffic procedures and air navigation, it is certified that this rule, when promulgated, will not have a significant economic impact on a substantial number of small entities under the criteria of the Regulatory Flexibility Act.

List of Subjects in 14 CFR Part 71

Aviation safety, Transition areas.

The Proposed Amendment Part 71

Accordingly, pursuant to the authority delegated to me, the Federal Aviation Administration (FAA) proposes to amend Part 71 of the FAR (14 CFR Part 71) as follows:

1. The authority citation for Part 71 continues to read as follows:

Authority: 49 U.S.C. 1348(a), 1354(a), 1510; Executive Order 10854; 49 U.S.C. 106(g) [Revised Pub. L. 97-449, January 12, 1983]; 14 CFR 11.65.

2. By amending Section 71.181 as follows:

Minneapolis, Kansas

That airspace extending upward from 700 feet above the surface within a 6.5 mile radius of the Minneapolis City County Airport (Latitude 39°05'41"N; Longitude 97°43'13"W); within five miles either side of the Salina, Kansas VORTAC 341° radial extending from 10 NM SE of the airport to the

6.5 mile radius area, excluding that portion which overlies the Salina, Kansas, transition area.

Issued in Kansas City, Missouri, on July 16, 1985.

Edwin S. Harris,

Director, Central Region.

[FR Doc. 85-17611 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-13-M

ENVIRONMENTAL PROTECTION AGENCY

21 CFR Part 561

[FAP OH5275, 3H5378/P369; PH-FRL 2859-5]

Thiodicarb; Proposed Tolerances

Correction

In FR Doc. 85-16086 beginning on page 27452 in the issue of Wednesday, July 3, 1985, make the following corrections:

1. On page 27452, in the second column, under **SUPPLEMENTARY INFORMATION**, in the third paragraph, in the third line, "Methomuyyl" should read "methomyl".

2. On page 27455, in the second column, in the table, the heading in the third column should read "Sm".

BILLING CODE 1505-01-M

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration

21 CFR Part 882

[Docket No. 85M-0056]

Neurological Devices; Premarket Approval of the Implanted Intracerebral Subcortical Stimulator for Pain Relief

AGENCY: Food and Drug Administration.

ACTION: Proposed rule; opportunity to request change in classification.

SUMMARY: The Food and Drug Administration (FDA) is proposing to require the filing of a premarket approval application (PMA) or a notice of completion of a product development protocol (PDP) for the implanted intracerebral/subcortical stimulator for pain relief, a medical device. The agency also is summarizing its proposed findings on: (1) the degree of risk of illness or injury designed to be eliminated or reduced by requiring the device to meet the statute's approval requirements, and (2) the benefits to the public from the use of the device. In addition, FDA is announcing an opportunity for interested persons to

request the agency to change the classification of the device based on new information.

DATES: Comments by September 23, 1985; requests for a change in classification by August 9, 1985.

ADDRESS: Written comments or requests for a change in classification are to be submitted to the Docket Management Branch (HFA-305), Food and Drug Administration, Rm. 4-62, 5600 Fishers Lane, Rockville, MD 20857.

FOR FURTHER INFORMATION CONTACT: Robert F. Munzner, Center for Devices and Radiological Health (HFZ-430), Food and Drug Administration, 8757 Georgia Ave., Silver Spring, MD 20910, 301-427-7226.

SUPPLEMENTARY INFORMATION:

Background

Section 513 of the Federal Food, Drug, and Cosmetic Act (the act) (21 U.S.C. 360c) requires the classification of medical devices into one of three regulatory classes: Class I, general controls; class II, performance standards; of class III, premarket approval. As a general rule, devices that were on the market before May 28, 1976, the date of enactment of the Medical Device Amendments of 1976 (the amendments) (Pub. L. 94-295), and devices marketed on or after that date that are substantially equivalent to such devices, have been, or are being, classified by FDA. For the sake of convenience, this preamble refers to both the devices that were on the market before May 28, 1976, and the substantially equivalent devices that were marketed on or after that date as "preamendments devices."

Sections 501(f), 513, and 515(b) of the act (21 U.S.C. 351(f), 360c, and 360e(b)), taken together, establish as a general requirement that a preamendments device that FDA has classified into class III is subject, in accordance with section 515 of the act, to premarket approval. (As an alternative procedure for premarket approval, section 515(f) of the act provides for development of a PDP, the last stage of which is for FDA to declare that a PDP has been completed.) A preamendments class III device may be commercially distributed without a filed PMA or a notice of completion of a PDP until 90 days after FDA's promulgation of a final rule requiring premarket approval for the device. Also, such a device is exempt from the investigational device exemption (IDE) regulations (21 CFR Part 812) until the date stipulated by FDA in the final rule requiring premarket approval for that device. A device that was not in commercial distribution before May 28,

1976, or that has not been found by FDA to be substantially equivalent to such a device, is required to have an approved PMA or a declared completed PDP in effect before it may be marketed.

Section 515(b)(2)(A) of the act provides that a proceeding for the promulgation of a final rule to require premarket approval shall be initiated by publication of a notice of proposed rulemaking containing: (1) The proposed rule, (2) proposed findings with respect to the degree of risk of illness or injury designed to be eliminated or reduced by requiring the device to have an approved PMA or a declared completed PDP and the benefit to the public from the use of the device, (3) an opportunity for the submission of comments on the proposed rule and the proposed findings, and (4) an opportunity to request a change in the classification of the device based on new information relevant to the classification of the device.

Section 515(b)(2)(B) of the act provides that if FDA receives a request for a change in the classification of the device within 15 days of the publication of the notice, FDA shall, within 60 days of the publication of the notice, consult with the appropriate FDA advisory committee and publish a notice either denying the request or announcing its intent to initiate a proceeding to reclassify the device under section 513(e) of the act. If FDA does not initiate such a proceeding, section 515(b)(3) of the act provides that FDA shall, after the close of the comment period on the proposed rule and consideration of any comments received, promulgate a final rule to require premarket approval, or publish a notice terminating the proceeding. If FDA terminates the proceeding, FDA is required to initiate a proceeding to reclassify the device under section 513(e) of the act, unless the reason for termination is that the device is a banned device under section 516 of the act (21 U.S.C. 360f).

If a proposed rule to require premarket approval for a preamendments device is made final, section 501(f) of the act mandates that a PMA or a notice of completion of a PDP for any such device be filed within 90 days of the date of promulgation of the final rule, or 30 months after final classification of the device, whichever is later. If a PMA or a notice of completion of a PDP for such a device is not filed by the later of the two dates, commercial distribution of the device is required to cease. The device may, however, be distributed for investigational use if the manufacturer, importer, or other sponsor of the device complies with the IDE regulations. If a PMA or a notice of

completion of a PDP has not been filed, and there is not any IDE in effect, the device is deemed to be adulterated within the meaning of section 501(f)(1)(A) of the act, and subject to seizure and condemnation under section 304 of the act (21 U.S.C. 334). Shipment of the device in interstate commerce will be subject to injunction under section 302 of the act (21 U.S.C. 332), and the individuals responsible for such shipment will be subject to prosecution under section 303 of the act (21 U.S.C. 333).

The act does not permit an extension of the 90-day period after promulgation of a final rule within which an application or notice is required to be filed. The House Report on the amendments states that "the thirty month 'grace period' afforded after classification of a device into class III * * * is sufficient time for manufacturers and importers to develop the data and conduct the investigations necessary to support an application for premarket approval." H. Rept. 94-853, 94th Cong., 2d Sess. 42 (1976).

Classification of the Implanted Intracerebral/Subcortical Stimulator for Pain Relief

In the Federal Register of September 4, 1979 (44 FR 51772), FDA issued a final rule (21 CFR 882.5840) classifying the implanted intracerebral/subcortical stimulator for pain relief into class III. The preamble to the proposal to classify the device (43 FR 55720; November 28, 1978) included the recommendation of the Neurological Devices Panel (formerly the Neurological Device Section of the Respiratory and Nervous System Devices Panel) (the Panel), an FDA advisory committee, regarding the classification of the device. The Panel's recommendation included a summary of the reasons the device should be subject to premarket approval and identified certain risks to health presented by the device. The Panel also recommended under section 513(c)(2)(A) of the act that a high priority for the application of section 515 of the act be assigned to the implanted intracerebral/subcortical stimulator for pain relief. The preamble to the final rule classifying the device advised that the earliest date by which a PMA for the device (or a notice of completion of a PDP) could be required was May 28, 1982, or 90 days after promulgation of a rule requiring premarket approval for the device, whichever occurred later.

In the Federal Register of September 6, 1983 (48 FR 40272), FDA published a notice of intent to initiate proceedings to require premarket approval of 13 preamendments class III devices

assigned a high priority by FDA for the application of premarket approval requirements. Among other things, the notice describes the factors FDA takes into account in establishing priorities for initiating proceedings under section 515(b) of the act for promulgating final rules requiring that preamendments class III devices have approved PMA's or declared completed PDP's. Using these factors, FDA has determined that the implanted intracerebral/subcortical stimulator for pain relief, identified in § 882.5840(a), has a high priority for initiating a proceeding to require premarket approval. Accordingly, FDA is commencing a proceeding under section 515(b) of the act to require that the implanted intracerebral/subcortical stimulator for pain relief have an approved PMA or a PDP that has been declared completed.

Dates New Requirements Apply

In accordance with section 515(b) of the act, FDA is proposing to require that a PMA or a notice of completion of a PDP be filed with the agency for the implanted intracerebral/subcortical stimulator for pain relief within 90 days after promulgation of any final rule based on this proposal. An applicant whose device was in commercial distribution before May 28, 1976, or has been found by FDA to be substantially equivalent to such a device, will be permitted to continue marketing the implanted intracerebral/subcortical stimulator for pain relief during FDA's review of the PMA or notice of completion of the PDP. FDA intends to review any PMA for the device within 180 days, and any notice of completion of a PDP for the device within 90 days, of the date of filing. FDA cautions that under section 515(d)(1)(B)(i) of the act, FDA may not enter into an agreement to extend the review period for a PMA unless the agency finds that " * * * the continued availability of the device is necessary for the public health."

FDA intends that, under § 812.2(d), the preamble to any final rule based on this proposal will stipulate that as of the date on which a PMA or notice of completion of a PDP is required to be filed, the exemptions in § 812.2(c) (1) and (2) from the requirements of the IDE regulations for preamendments class III devices will cease to apply to any implanted intracerebral/subcortical stimulator for pain relief: (1) Which is not legally on the market on or before that date or (2) which is legally on the market on or before that date but for which a PMA or notice of completion of a PDP is not filed by that date, or for which PMA approval has been denied or withdrawn.

If a PMA or a notice of completion of a PDP for the implanted intracerebral/subcortical stimulator for pain relief is not filed with FDA within 90 days after the date of promulgation of any final rule requiring premarket approval for the device, commercial distribution of the device will be required to cease. The device may be distributed for investigational use only if the requirements of the IDE regulations regarding significant risk devices are met. The requirements for significant risk devices include submitting an IDA application to FDA for its review and approval. An approved IDE is required to be in effect before an investigation of the device may be initiated or continued. FDA, therefore, cautions that IDE applications should be submitted to FDA at least 30 days before the end of the 90-day period to avoid interrupting investigations.

Description of Device

The implanted intracerebral/subcortical stimulator for pain relief is a device that applies electrical current to subsurface areas of the brain to treat severe intractable pain. The device consists of an implanted radiofrequency (RF) receiver, electrodes that are placed within the brain, a pocket-sized external RF transmitter, and an external coil (antenna). The RF pulses are transmitted via the antenna through the skin to the subcutaneously placed RF receiver, which converts the RF energy to electrical impulses. The impulses are delivered via lead wires to the electrodes in the brain.

The electrodes are implanted in the brain through a burr hole in the skull. The receiver is implanted under the skin through an incision. A tunnel is made beneath the skin to accommodate the lead wires that extend from the receiver to the electrodes.

Proposed Findings With Respect to Risks and Benefits

As required by section 515(b) of the act, FDA is publishing its proposed findings regarding: (1) The degree of risk of illness or injury designed to be eliminated or reduced by requiring the implanted intracerebral/subcortical stimulator for pain relief to have an approved PMA or a declared completed PDP, and (2) the benefits to the public from the use of the device.

Degree of Risk

Damage to neural tissue. The electrical current used for stimulation and the presence of the electrode may cause injury to brain tissue. Charge densities used to treat patients cannot

be determined from published reports of clinical studies. Animal studies indicate that by using low charge densities, electrical injury to brain tissue can be minimized. Mortimer et al. studied the effects of electrical stimulation on the blood brain barrier of cats and concluded that the upper limit for safe stimulation is 0.05 watt per square inch when biphasic electrical pulses are used (Ref. 24). Pudenz investigated the degree of neural damage caused by electrically stimulating the cerebral cortex of cats. The author found that some amount of neural damage is consistently produced if the charge per phase of the stimulus pulse is 0.45 microcoulomb (μC) or greater (Ref. 27). Recently, Yuen et al. found that neural damage in the cerebral cortex of cats increased proportionally as the charge density per phase increased over the range of 40 to 400 μC per square centimeter per phase (Ref. 39).

Two authors have published studies of autopsy material taken from patients who had been implanted with deep brain stimulators. Gybels et al. reported on a series of five cancer patients who were followed for 2 weeks to 17 months (average 7 months) after implantation (Ref. 14). All patients showed histological reactions to the electrode, including necrosis, mesenchymal reactions, glial reactions, and inflammatory reactions with giant cells. Three of the five patients were autopsied after 6 to 17 months, and showed chromatolysis of neurones in the target area and mild gliosis. These histological reactions were attributed to chronic stimulation. Boivie and Meyerson reported pathological findings in a group of five cancer patients autopsied 3 weeks to 17 months after implantation (Ref. 8). In four of these patients, small lesions resembling old infarcts were observed along the electrode tracks. The lesions were characterized by slight gliosis and mild neuronal reactions extending 0.5 to 0.7 millimeter (mm) beyond the track. A thin fibrous sheath surrounded the electrode tracks in three of the four patients. The results of the very small studies by Gybels et al. (Ref. 14) and by Boivie and Meyerson (Ref. 8) indicate that histological reaction to the presence of the electrodes may be mild. These studies, however, reported findings on a total of only 10 patients.

Several undesirable neurological effects have been reported in patients treated with deep brain stimulation. Dieckmann and Witzmann reported lesions in the target points in 3 of 46 patients (7 percent) (Ref. 12). Coagulated brain tissue was removed with an electrode from a fourth patient. The

authors attribute their finding to "inappropriate" (i.e., continuous) stimulation by the patients. Richardson and Akil, in their study of long-term effects of stimulation of the periventricular gray matter, reported fogging of blurring of vision in five of eight patients (63 percent) (Ref. 33). In a second series of 30 patients, these same authors reported emotional changes, vertigo, and hemiparesis in 7 patients (23 percent) (Ref. 31). Munding and Salamao reported oculomotor or other undesirable paresthesias and focal seizures in 3 of 32 patients (9 percent) (Ref. 25). Plotkin reported contralateral paresthesias in 1 of 48 patients (2 percent) which persisted even after removal of the electrodes (Ref. 26). Ray and Burton reported major motor seizures in 1 of 28 patients (4 percent) (Ref. 28).

Surgical complications. Implantation of the device requires two operations. In the first one, burr holes are cut into the skull under the local anesthetic. Electrodes are inserted stereotactically through the holes in the skull and placed into selected areas of the brain (target points). X-rays are used to verify the placement of the electrodes. The wires from the electrodes extend through the scalp and are attached directly to the stimulator. If the stimulation is not effective when current is applied, the electrodes are moved to target points that are effective. Alternatively, new electrodes may be inserted. When effective stimulation is achieved, a second operation is performed under general anesthesia to implant the receiver and the lead wires.

Complications may occur because of these surgical procedures. Because implantation surgery involves the brain, the complications are usually serious. Inserting an electrode into the brain can puncture blood vessels. Intraventricular hemorrhage has been reported in up to 5 percent of patients (Refs. 12, 17, 25, and 28). Several authors have reported infections, including meningitis, in 3 to 4 percent of their patients (Refs. 2, 12, 17, and 26). Richardson and Akil, however, reported meningitis in 3 of 30 patients (10 percent) (Ref. 31). An additional patient in this group had an "infected device." Ray and Burton, in a series of 22 patients, reported 1 death during surgery, but did not give any information about the rate of infection (Ref. 28).

Electrode migration. Implanted electrodes can spontaneously move from their original position, or they can be dislodged by a blow to the head. Electrode movement may cause damage to brain tissue or produce stimulation of other areas of the brain which may

result in undesirable neurological effects. Additional surgical procedures may be required to remove and replace or to reposition electrodes that have moved from the original target points.

Several authors have reported electrode migration in 2 to 17 percent of their patients (Refs. 2, 12, 17, 25, 26, 28, 31, 33, and 37). Turnbull et al. reported electrode dislodgement in 3 of 18 patients (17 percent) (Ref. 37). In one of these patients, dislodgement resulted in aberrant motor responses, permanent sensory deficits, and seizures.

Tolerance. Tolerance to stimulation may develop (Refs. 17, 23, 26, and 31) and has been reported to occur in 30 percent of patients in whom the device was implanted (Ref. 35). Such patients require ever-increasing periods of stimulation to relieve their pain. Continuous stimulation has been reported to cause damage to brain tissue (Ref. 20).

Patients who become tolerant to deep brain stimulation will also demonstrate tolerance to pharmacological opiates. When such tolerance occurs, the patient will not be able to relieve his or her pain with electrical stimulation or with narcotic analgesics. There is evidence, however, that discontinuance of stimulation for a period of time in conjunction with oral administration of L-tryptophan may reverse this tolerance (Refs. 18, 19, 28, 30, and 35).

Skin erosion. Erosion of the skin can occur in the scalp over the area where the electrodes exit from the cranium or can occur over the site of the receiver.

Erosion has been stated by Shiner to be a significant problem (Ref. 35). Adams and Hosobuchi consider erosion of hardware through the scalp to be the most troublesome source of infection (Ref. 2). They reported that scalp erosion necessitated removal of the entire device in 3 of 39 patients (8 percent).

Cerebrospinal fluid leakage. Cerebrospinal fluid (CSF) may leak out where electrode wires pass through the dura. CSF leakage is a risk common to devices implanted in the central nervous system (Refs. 10, 11, and 20). CSF leakage requires reoperation to correct the condition.

Tissue toxicity. The surface material of the implanted receiver, lead wires, or electrodes may not be biocompatible. There have not been any reports of patient injuries due to improper materials used in the device. Although the types of materials used in the device are generally thought to be biocompatible, it is possible that contaminants may be introduced during the manufacture of the device, or that some of the materials may have

unknown constituents that can cause subtle changes that have not been recognized in the reported studies.

Benefits of the Device

The implanted intracerebral/subcortical stimulator for pain relief has been reported to provide relief from peripheral chronic pain syndromes resulting from carcinomas, failed low backs, nerve entrapments, and phantom limb syndromes (Refs. 8, 14, 17, 25, 26, 28, 31, 32, 35, and 37). Cooper et al. treated six patients and reported that deep brain stimulation may reverse chronic neurologic deficits such as hemiparesis, dystonia, torticollis, tremor, speech impairments, and epilepsy (Ref. 9). Heath et al. reported using up to 125 stainless steel or silver ball electrodes per patient in 75 patients with schizophrenia, epilepsy, depression, Parkinson's disease, narcolepsy, and intractable pain of various etiologies; clinical results, however, were not discussed (Ref. 15).

Some investigators have reported successful treatment of pain of central origins, e.g., thalamic syndromes, brain stem infarction, and spinal cord injury (Refs. 25 and 32). Other authors, however, have concluded that the device is probably not beneficial in treating central pain (Refs. 26, 29, and 39).

The most frequently used stimulation targets are the periventricular gray region near the posterior wall of the third ventricle, the periaqueductal gray region, and the sensory nuclei of the thalamus. Following the discovery that naloxone would reverse stimulation-produced analgesia, Akil et al. demonstrated that endogenous opiates are released into the fluid of the third ventricle following stimulation of the periventricular gray region (Refs. 6 and 7). Further, Hosobuchi et al. demonstrated a 50 to 300 percent increase in β -endorphins with stimulation of the periaqueductal gray region (Ref. 18).

Although electrical stimulation of both the periaqueductal gray and periventricular gray matter appears to produce opiate-mediated analgesia, stimulation in these areas may produce unpleasant or intolerable side effects. For example, Richardson and Akil observed that stimulation of periaqueductal gray matter may produce feelings of smothering, blurred vision, nausea, or vertigo (Refs. 30, 32, and 33). Thoden et al. discovered that stimulation of the medial thalamus may produce unpleasant paresthesias, headache, increased pain, or nausea (Ref. 36). Some researchers have reported pain relief with stimulation

within the internal capsule (Refs. 2, 3, and 17), although there is not any indication that endogenous opiates are produced when this area is stimulated (Refs. 18, 23, and 38).

Reports on the incidence of beneficial effects from electrical stimulation of the brain vary greatly. Success rates of 70 to 80 percent were reported in studies conducted by Richardson and Akil (Ref. 33), Plotkin (Ref. 26), Turnbull et al. (Ref. 37), Mundinger and Salamao (Ref. 25), and Ray and Burton (Ref. 28), whereas Gybels reported only one "good" result in eight patients (Ref. 13). Gybels et al. later reported one "good" result in a series of five patients (Ref. 14). Criteria for assessing patient improvement are not consistent from study to study, and many authors do not describe patient evaluation methods. For these reasons, the success rates reported in various studies may not be comparable.

It has been shown that the location of the stimulating electrode is critical (Ref. 1), and it was initially suggested that the discrepancy between Gybels' results in five patients (Ref. 14) and the results reported in other studies could be explained by small differences in electrode position. However, Gybels et al. obtained autopsy material from the five patients on which they reported in 1980 (Ref. 14). Anatomical and pathological examinations revealed that the electrodes were accurately positioned in the target points in four of these five patients; yet only one of the five patients had obtained good pain relief during the study.

Patient selection. Patient selection is an important factor in predicting benefit from the implanted intracerebral/subcortical stimulator for pain relief. Several investigators used a morphine saturation test to screen potential patients. Plotkin reports that if morphine produces analgesia in a patient, and naloxone reverses the effect, there is a good probability that the patient will benefit from deep brain stimulation (Ref. 26). Plotkin's report of successful treatment of 38 of 48 patients tends to support this position. Seven of the 10 patients whose treatment was unsuccessful had not been screened by the morphine test. When they were tested after failing at deep brain stimulation, the responses of all seven patients indicated that they were not good candidates for the procedure.

Discussion of Risks and Benefits

The electrodes of the implanted intracerebral/subcortical stimulator for pain relief have to penetrate the brain. Published reports indicate that there is a substantial risk of hemorrhage which could result in death or physical

disruption of brain tissue. In turn, such disruption could result in permanent neurological deficits such as seizures, hemiparesis, visual impairment, emotional changes, nausea, vertigo, or undesirable paresthesias. Meningitis has been reported as a serious complication of the procedure. Migration of the electrodes from the original target area can render the device ineffective and may damage other brain tissue. As a result, additional surgery may be required to replace, remove, or reposition the electrodes.

It cannot be determined from the published literature whether the stimulation current being applied with the device is safe for neural tissue. Coagulation of brain tissue and production of lesions in target points have been reported to be the result of continuous electrical stimulation with the intracerebral/subcortical stimulator for pain relief.

Although several authors have attempted to explain the highly variable clinical results obtained with the device, the question of the effectiveness of the device has not been resolved (Refs. 8 and 14). Animal studies have revealed a number of areas in the brain which could produce analgesia (Refs. 1, 4, 5, 21, and 22). Published reports, however, indicate that there is not any consensus as to which target point, when stimulated, will provide the best pain relief. Meyerson reports that the medio-basal part of the posterior thalamus is the preferred site (Ref. 23). Thoden et al. prefer the medial thalamus (Ref. 36). Plotkin and others have found that periventricular gray matter provides the best pain relief (Refs. 12, 26, 30, and 33). Adams and Hosobuchi have used the internal capsule (Ref. 2). Hosobuchi now favors use of the periaqueductal gray matter (Ref. 18), even though Richardson concluded in 1977 that stimulation of this area produced noxious and intolerable side effects (Ref. 30).

Plotkin as well as Richardson has concluded that pain secondary to the damaged central nervous system or deafferentation (e.g., thalamic syndromes) does not respond well to deep brain stimulation (Refs. 26 and 29). Adams, however, reports that thalamic or pseudothalamic syndrome or paraplegia pain is relieved by this treatment (Ref. 3). Two investigators reported effective treatment of conditions other than intractable chronic pain with deep brain stimulation (Refs. 6 and 7). These findings have not been reported by others.

FDA believes that use of the implanted intracerebral/subcortical stimulator carries a significant risk of

hemorrhage and permanent damage to brain tissue which can result in permanent, debilitating, or fatal neurological complications. This risk appears to be inherent in the implantation procedure. Damage to brain tissue caused by the stimulating current has been reported, and FDA believes that proper stimulation parameters for the device have not been established. Damage to brain tissue also has been reported as a result of electrode migration. Although two small studies, each with five patients, indicate that histological damage resulting from the physical presence of the electrode may be minor, FDA believes that additional pathological data are required to determine the probable extent of tissue reaction.

Published reports indicate that the implanted intracerebral/subcortical stimulator may provide pain relief for selected patients, but that the device may not be suitable for treating certain patients or all types of pain. FDA believes that additional data are required to explain the variable clinical results obtained to date with the device.

FDA classified the implanted intracerebral/subcortical stimulator for pain relief into class III because insufficient information existed to determine that general controls would provide reasonable assurance of the safety and effectiveness of the device or to establish a performance standard to provide such assurance. FDA has weighed the probable benefits to health from the use of the device and believes that the studies discussed throughout this document present evidence of significant risks associated with the use of the device and raise questions about whether probable benefits from use of the device outweigh the risk of illness or injury from such use. Accordingly, FDA believes that the implanted intracerebral/subcortical stimulator for pain relief should undergo premarket approval to establish conditions of use that will minimize risks to patients and to determine whether the risks of using the device are balanced by the benefits to the patient.

Opportunity to Request a Change in Classification

Before requiring the filing of a PMA or a notice of completion of a PDP for a device, FDA is required by section 515(b)(2)(A)(iv) of the act and § 860.132 of FDA's regulations governing classification of devices (21 CFR 860.132) to provide an opportunity for interested persons to request a change in the classification of the device based on new information relevant to its classification. The legal standard

governing reclassification under section 513(e) of the act and § 860.123 is discussed in detail in the preambles to FDA's proposed rules to reclassify daily wear spherical contact lenses consisting of rigid gas permeable plastic materials and daily wear optically spherical (soft) contact lenses from class III into class I (47 FR 53402, 53411; November 26, 1982).

A request for a change in the classification of the implanted intracerebral/subcortical stimulator for pain relief is to be in the form of a reclassification petition containing the information required by § 860.123, including new information relevant to the classification of the device, and shall, under section 515(b)(2)(B) of the act, be submitted by August 9, 1985.

The agency advises that to assure timely filing of any such petition, any request should be submitted to the Dockets Management Branch (address above) and not to the address provided in § 860.123(b)(1). If a timely request for a change in classification of the implanted intracerebral/subcortical stimulator for pain relief is submitted, the agency will by September 23, 1985, after consultation with the appropriate FDA advisory committee and by an order published in the Federal Register, either deny the request or give notice of its intent to initiate a change in the classification of the device in accordance with section 513(e) of the act and § 860.130 of the regulations.

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The following references have been placed on file in the Dockets Management Branch (address above) and may be reviewed by interested persons between 9 a.m. and 4 p.m., Monday through Friday.

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Environmental Impact

The agency has determined under 21 CFR 25.24(a)(8) (April 26, 1985; 50 FR 16636) that this action is of a type that does not individually or cumulatively have a significant effect on the human environment. Therefore, neither an

environmental assessment nor an environmental impact statement is required.

Economic Impact

FDA has examined the economic consequences of this proposed rule in accordance with the criteria in section 1(b) of Executive Order 12291 and has found that the proposal would not be a major rule as specified in the Order. The agency believes that only three small firms will be affected by this proposed rule. Therefore, the agency certifies under the Regulatory Flexibility Act (Pub. L. 96-354) that the proposed rule would not have a significant economic impact on a substantial number of small entities. An assessment of the economic impact of any final rule based on this proposal has been placed on file in the Dockets Management Branch (address above) and may be seen by interested persons between 9 a.m. and 4 p.m., Monday through Friday.

List of Subjects in 21 CFR Part 882

Medical devices, Neurological devices.

Therefore, under the Federal Food, Drug, and Cosmetic Act and under authority delegated to the Commissioner of Food and Drugs, it is proposed that Part 882 be amended as follows:

PART 882—NEUROLOGICAL DEVICES

1. The authority citation for 21 CFR Part 882 is revised to read as follows:

Authority: Secs. 513, 701(a), 52 Stat. 1055, 90 Stat. 540-546 (21 U.S.C. 380c, 371(a)); 21 CFR 5.10; §§ 882.5820(c) and 882.5840(c) also issued under secs. 501, 515, 520(g), 52 Stat. 1049-1050 as amended, 90 Stat. 552-559, 569-571 (21 U.S.C. 351, 360e, 360(g)).

2. In § 882.5840 by adding a new paragraph (c), to read as follows:

§ 882.5840 Implanted intracerebral/subcortical stimulator for pain relief.

(c) Date premarket approval application (PMA) or notice of completion of a product development protocol (PDP) is required. A PMA or a notice of completion of a PDP is required to be filed with FDA on or before (date to be 90 days after date of promulgation of final rule) for any implanted intracerebral/subcortical stimulator for pain relief that was in commercial distribution before May 28, 1976, or that has on or before (date to be 90 days after date of promulgation of final rule) been found to be substantially equivalent to an implanted intracerebral/subcortical stimulator for

pain relief that was in commercial distribution before May 28, 1976. Any other implanted intracerebral/subcortical stimulator for pain relief shall have an approved PMA or a declared completed PDP in effect before being placed in commercial distribution.

Interested persons may, in or before September 23, 1985, submit to the Dockets Management Branch (address above) written comments regarding this proposal. Two copies of any comments are to be submitted, except that individuals may submit one copy. Interested persons may, on or before August 9, 1985, submit to the Dockets Management Branch written requests to change the classification of the implanted intracerebral/subcortical stimulator for pain relief. Two copies of any requests are to be submitted, except that individuals may submit one copy. Comments or requests are to be identified with the docket number found in brackets in the heading of this document. Received comments and requests may be seen in the office above between 9 a.m. and 4 p.m., Monday through Friday.

Dated: June 26, 1985.

Joseph P. Hile,

Associate Commissioner for Regulatory Affairs.

[FR Doc. 85-17652 Filed 7-24-85; 8:45 am]

BILLING CODE 4160-01-M

DEPARTMENT OF THE INTERIOR

Office of Surface Mining Reclamation and Enforcement

30 CFR Part 950

Proposed Modifications to the Wyoming Permanent Regulatory Program

AGENCY: Office of Surface Mining Reclamation and Enforcement (OSM), Interior.

ACTION: Reopening of public comment period.

SUMMARY: OSM is reopening the period for review and comment on modified portions of the Wyoming permanent regulatory program. On November 28, 1984 (49 FR 46755), OSM announced a public comment period and procedures for requesting a public hearing on the substantive adequacy of a proposed amendment to the Wyoming permanent regulatory program under the Surface Mining Control and Reclamation Act of

1977 (SMCRA) submitted by Wyoming on October 2, 1984. The amendment submitted by Wyoming consisted of proposed provisions to implement a blaster training, examination and certification program as required by 30 CFR Part 850. OSM is reopening the comment period to allow the public an opportunity to comment on revised material relating to the proposed amendment submitted by Wyoming on July 2, 1985.

DATE: Written comments not received on or before 4:00 p.m. on August 26, 1985 will not necessarily be considered.

FOR FURTHER INFORMATION CONTACT: Mr. William Thomas, Director, Casper Field Office, Office of Surface Mining Reclamation and Enforcement, Freden Building, 935 Pendell Boulevard, Mills, Wyoming 82644; Telephone: (307) 261-5824.

ADDRESSES: Written comments should be mailed or hand delivered to Mr. William Thomas, Director, Casper Field Office, Office of Surface Mining, Freden Building, 935 Pendell Boulevard, Mills, Wyoming 82644.

Copies of the revised material submitted by Wyoming and other relevant documents are available for review at the Casper Field Office and the Office of the State regulatory authority listed below, Monday through Friday, 8:00 a.m. to 4:00 p.m., excluding holidays. Each requester may receive, free of charge, one single copy of the proposed amendment by contacting the OSM Casper Field Office listed above or one of the following:

Office of Surface Mining Reclamation and Enforcement, Administrative Record, Room 5124, 1100 "L" Street, NW., Washington, D.C. 20240
Wyoming Department of Environmental Quality, Land Quality Division, Herschler Office Building, 122 W. 25th Street, Cheyenne, Wyoming 82002

SUPPLEMENTARY INFORMATION: The general background on the permanent regulatory program, the State program approval process, the Wyoming program, and the conditional approval can be found in the Secretary's Findings and conditional approval published in the November 26, 1980 Federal Register (45 FR 78637).

On October 12, 1984, the State of Wyoming submitted to OSM an amendment to its approved permanent regulatory program. The amendment submitted by the Wyoming Department of Environmental Quality, Land Quality Division was proposed provisions to implement a blaster training, examination and certification program as required by 30 CFR Part 850.

The November 28, 1984 Federal Register announced receipt of the proposed modification by OSM as well as a public comment period. In that some notice, OSM announced that a public hearing would be held only if requested. No requests were received and no hearing was held.

On March 5, 1985, the State of Wyoming was notified of three issues that were identified as a result of OSM's review of the October 12, 1984 submission. The three areas of concern were as follows: Improper use of an oral examination to test certain potential blasters; inadequate provisions concerning the blasters responsibility to maintain certification; and a typographical error.

In the course of revising the proposed blaster certification program, the State of Wyoming received additional comments as a result of the State's public comment period. The comments necessitated revisions to the proposed regulations which required concurrence by the Wyoming Environmental Quality Council (EQC). Due to the above development, the State, on April 2, 1985, requested that OSM delay action on processing the Wyoming blaster certification amendment until EQC approval was granted.

On July 2, 1985, Wyoming submitted a revised blaster certification program in response to OSM's concerns of March 5, 1985, and comments received during the State's public comment period. The revised material is intended to replace the material submitted to OSM on October 12, 1984. Therefore, OSM is reopening the comment period in order to allow the public an opportunity to review and comment on the revised material submitted to OSM by the State on July 2, 1985.

Specifically, OSM is seeking comment on whether the revised program amendment submitted by Wyoming on July 2, 1985, satisfies the criteria for approval of State program amendments at 30 CFR 732.15 and 732.17 and is no less effective than the Federal regulations.

List of Subjects in 30 CFR Part 950

Coal mining, Intergovernmental relations, Surface mining, Underground mining.

Dated: July 19, 1985.

Carl C. Close,

Acting Assistant Director, Program Operations and Inspection.

[FR Doc. 85-17645 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-05-M

DEPARTMENT OF DEFENSE

Department of the Air Force

32 CFR Part 806b

[Air Force Regulation 12-35]

Privacy Act of 1974; Air Force Privacy Act Program

AGENCY: Department of the Air Force (DAF), DOD.

ACTION: Proposed rule.

SUMMARY: The Air Force proposes two new general exemption rules to be added to the existing exemption rules for its systems of records to the Privacy Act of 1974. These new rules are for system F125 AF A, Correction and Rehabilitation Records, for that portion located at the 3320th Correction and Rehabilitation Squadron, and system F125 ATC A, Management Information and Research System (MIRS). Notices for these systems were published in the Federal Register on 21 June 1985 beginning at 50 FR 25745. An exemption is needed since these records pertain to individuals who are in confinement or rehabilitation at an Air Force or Federal correctional facility as a result of conviction by courts martial for violation of federal law. These exemptions will only be applicable during the period the individual is in confinement or rehabilitation.

DATE: Comments must be received on or before August 26, 1985.

ADDRESS: Comments should be sent to HQ USAF/DAQD, Pentagon, Washington, DC 20330-5024.

FOR FURTHER INFORMATION CONTACT: Mr. Jon Updike, HQ USAF/DAQD(S), the Pentagon, Washington, DC, telephone: (202) 694-3431.

SUPPLEMENTARY INFORMATION: These systems of records, which contain law enforcement, confinement and rehabilitation records, will be exempted from certain portions of the Privacy Act of 1974, Title 5, United States Code, section 552a(j)(2), but only for the period while the individual is confined or in rehabilitation under the jurisdiction of the 3320th Correction and Rehabilitation Squadron.

List of Subjects in 32 CFR Part 806b

Privacy.

PART 806b—AIR FORCE PRIVACY ACT PROGRAM

This proposed amendment, if adopted will revise 806b.10 of Title 32, CFR to read as follows:

§ 806b.10 General and specific exemptions claimed.

(a) General Exemptions. The following systems of records are exempt under 5 U.S.C. 552a(i)(2):

- (1) Counterintelligence Operations and Collections Records, F124 AF A.
- (2) Criminal Records, F124 AF C.
- (3) Incident Investigation Files, F125 AF SP E.
- (4) Investigative Support Records, F124 AF D.
- (5) Correction and Rehabilitation Records, F125 AF A (that portion maintained by the 3320th Correction and Rehabilitation Squadron, but only for the period the individual is confined or in rehabilitation at an Air Force or Federal correctional facility).

(6) Management Information and Research System (MIRS), F125 ATC A (but only for the period the individual is confined or in rehabilitation at an Air Force or Federal correctional facility).

Patricia H. Means,

*OSD Federal Register Liaison Officer,
Department of Defense.*

July 22, 1985.

[FR Doc. 85-17690 Filed 7-24-85; 8:45 am]

BILLING CODE 3810-01-M

DEPARTMENT OF TRANSPORTATION

Coast Guard

33 CFR Part 117

[CGD 8-85-14]

Drawbridge Operation Regulation; Tickfaw River, LA

AGENCY: Coast Guard, DOT.

ACTION: Proposed rule.

SUMMARY: At the request of the Louisiana Department of Transportation and Development (LDOTD), the Coast Guard is considering a change to the regulation governing the operation of the swing span bridge over the Tickfaw River, mile 7.2 on LA22 at Killian, Livingston Parish, Louisiana. The change would require that at least four hours advance notice be given for an opening of the draw between 11 p.m. and 7 a.m. Outside these hours, the bridge would continue to open on signal. Presently, the draw is required to open on signal at all times. This proposal is being made because of the infrequent requests for opening the draw during the proposed advance notice period. This action should relieve the bridge owner of the burden of having a person constantly available at the bridge to open the draw from 11 p.m. to 7 a.m., while still providing for the reasonable needs of navigation.

DATE: Comments must be received on or before September 9, 1985.

ADDRESS: Comments should be mailed to Commander (obr), Eighth Coast Guard District, 500 Camp Street, New Orleans, Louisiana 70130. The comments and other materials referenced in this notice will be available for inspection and copying in Room 1115 at this address. Normal office hours are between 8:00 a.m. and 3:30 p.m., Monday through Friday, except holidays. Comments may also be hand-delivered to this address.

FOR FURTHER INFORMATION CONTACT:

Perry Haynes, Chief, Bridge Administration Branch, at the address given above, telephone (504) 589-2965.

SUPPLEMENTARY INFORMATION:

Interested persons are invited to participate in this proposed rulemaking by submitting written views, comments, data or arguments. Persons submitting comments should include their names and addresses, identify the bridge, and give reasons for concurrence with or any recommended change in the proposal. Persons desiring acknowledgment that their comments have been received should enclose a stamped, self-addressed postcard or envelope.

The Commander, Eighth Coast Guard District, will evaluate all communications received and determine a course of final action on this proposal. This proposed regulation may be changed in the light of comments received.

Drafting Information

The drafters of this notice are Perry Haynes, project officer, and Steve Crawford, project attorney.

Discussion of Proposed Regulation

Vertical clearance of the bridge in the closed position is 5.0 feet above high water and 8.9 feet above water. Navigation through the bridge consists of shrimp/fish boats, pleasure craft and houseboats. Data submitted by the LDOTD show that this traffic through the bridge is infrequent during the proposed advance notice period, as follows:

(1) In 1984, between 11 p.m. and 7 a.m., the proposed advance notice period, there were 48 bridge openings—an average of 4.0 openings per month or an average of one opening every eight days. In 1983, for the same time period, there were 52 bridge openings—an average of one opening every seven days.

Considering the few openings involved, the Coast Guard feels that the current on site attendance at the bridge between 11 p.m. and 7 a.m. is not

warranted and that the bridge can be placed on four hours advance notice for an opening during that period. This will provide relief to the bridge owner, while still providing for the reasonable needs of navigation. Outside this eight hour period, the bridge would continue to open on signal.

The advance notice for opening the draw would be given by placing a collect call at any time to the LDOTD District Office in Hammond, Louisiana, telephone (504) 345-7390. From afloat, this contact may be made by radiotelephone through a public coast station.

The LDOTD recognizes that there may be an unusual occasion to open the bridge on less than four hours notice for an emergency or to operate the bridge on demand for an isolated but temporary surge in waterway traffic, and has committed to doing so if such an event should occur.

Economic Assessment and Certification

This proposed regulation is considered to be non-major under Executive Order 12291 on Federal Regulation and nonsignificant under the Department of Transportation regulatory policies and procedures (44 FR 11034; February 26, 1979).

The economic impact of this proposal is expected to be so minimal that a full regulatory evaluation is unnecessary. The basis for this conclusion is that very few vessels pass this bridge during the proposed advance notice period, as evidenced by the 1984 and 1983 opening statistics which show that between 11 p.m. and 7 a.m. the bridge averaged one opening about every seven or eight days. These few vessels can reasonably give four hours advance notice for a bridge opening by placing a collect call to the bridge owner at any time. Mariners requiring the bridge openings are mainly repeat users of the waterway and scheduling their arrival at the bridge at the appointed time during the proposed advance notice period should involve little or no additional expense to them. Since the economic impact of this proposal is expected to be minimal, the Coast Guard certifies that, if adopted, it will not have a significant economic impact on a substantial number of small entities.

List of Subjects in 33 CFR Part 117

Bridges.

Proposed Regulation

In consideration of the foregoing, the Coast Guard proposes to amend Part 117 of Title 33, Code of Federal Regulations as follows:

**PART 117—DRAWBRIDGE
OPERATION REGULATIONS**

1. The authority citation for Part 117 continues to read as follows:

Authority: 33 U.S.C. 499; 49 CFR 1.46 and 33 CFR 1.05-1(g).

2. Section 117.506 is revised to read as follows:

§ 117.506 Tickfaw River.

The draw of the S22 bridge, mile 7.2 at Killian, shall open on signal; except that, from 11 p.m. to 7 a.m. the draw shall open on signal if at least four hours notice is given. During the advance notice period, the draw shall open on less than four hours notice for an emergency and shall open on signal should a temporary surge in waterway traffic occur.

Dated: July 12, 1985.

Clyde T. Lusk, Jr.,

Rear Admiral, U.S. Coast Guard,
Commander, Eighth Coast Guard District.

[FR Doc. 85-17699 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

33 CFR Part 117

[CGD 1-85-3R]

**Drawbridge Operation Regulations;
Charles River, MA**

AGENCY: Coast Guard, DOT.

ACTION: Proposed rule.

SUMMARY: Existing regulations require that the highway bridge at mile 1.0 and the railroad bridge at mile 0.8 be opened on signal, except that between 6:15 a.m. and 9:10 a.m. and between 4:15 p.m. and 7:40 p.m., except Sundays and legal holidays observed in the locality, the draws need not be opened for the passage of vessels. The proposed amendment would fix the afternoon closure period between 3:15 p.m. and 6:30 p.m. for the highway bridge and between 4:15 p.m. and 6:30 p.m. for the railroad bridge.

DATE: Comments must be received on or before September 9, 1985.

ADDRESS: Comments should be submitted to and will be available for examination between 8:00 a.m. and 4:00 p.m., Monday through Friday, except

holidays, at the Office of the Commander (or), First Coast Guard District, 150 Causeway Street, Boston, MA, 02114-1396 (617-223-0645).

FOR FURTHER INFORMATION CONTACT: William J. Naulty, Chief, Bridge Branch, First Coast Guard District, Boston, MA 02114 (617-223-0645).

SUPPLEMENTARY INFORMATION:

Interested persons are invited to participate in this rulemaking by submitting written views, comments, data or arguments. Persons submitting comments should include their name and address, identifying the bridge and give reasons for their concurrence with or for any recommended change in the proposal.

The Commander, First Coast Guard District will evaluate all comments received and decide on the final course of action. The proposed regulations may be changed in light of the comments received.

Drafting Information: The principal persons involved in drafting this proposal are: William J. Naulty, Chief Bridge Branch, First Coast Guard District, and Lieutenant Commander James M. Collin, Project Attorney, Assistant Legal Officer, First Coast Guard District.

Discussion of Proposed Regulations: The time of peak afternoon vehicular traffic over the Metropolitan District Commission's Msgr. McGrath Highway bridge occurs between 3:15 p.m. and 6:30 p.m. The existing afternoon closure period for the bridge (4:15 p.m. to 7:40 p.m.) is no longer effective as the bridge must be opened for navigation during the first hour of the peak traffic period. Railroad operations peak between 4:30 p.m. and 6:30 p.m. This is a shorter period than the closure permitted by existing regulations (4:15 p.m. to 7:40 p.m.).

The proposed amendment would shorten the closure periods of the highway and the railroad bridge and increase the unrestricted use of the waterway for the boating interests on the Charles River.

Economic Assessment and Certification: These proposed regulations have been reviewed under the provision of Executive Order 12291 and have been determined not to be a major rule. In addition, these proposed

regulations are considered to be nonsignificant in accordance with guidelines set out in Policies and Procedures for Simplification, Analysis and Review of Regulations (DOT Order 2100.5 of 5-22-80). As explained above, an economic evaluation has not been made since its impact is expected to be minimal. In accordance with sec. 605(b) of the Regulatory Flexibility Act, it is certified that these rules, if promulgated, would not have a significant economic impact on a substantial number of small entities.

List of Subjects in 33 CFR 117**Bridges**

Proposed Regulations: In consideration of the foregoing, the Coast Guard proposes to amend Part 117 of Title 33 Code of Federal Regulations as follows:

**PART 117—DRAWBRIDGE
OPERATION REGULATIONS**

1. The authority citation for Part 117 continues to read as follows:

Authority: 33 U.S.C. 499, 49 CFR 1.46, and 33 CFR 1.05-1(g).

2. Section 117.591 is amended by revising paragraphs (c) and (e) to read as follows:

§ 117.591 Charles River.

(c) The draws of the Massachusetts Bay Transportation Authority railroad bridge, mile 0.8 at Boston, shall open on signal; except that from 6:15 a.m. to 9:10 a.m. and 4:15 p.m. to 6:30 p.m., excluding Sundays and legal holidays observed in the locality, the draws need not be opened for the passage of vessels.

(e) The draw of the Metropolitan District Commission bridge, mile 1.0 at Boston, shall open on signal; except that, from 6:15 a.m. to 9:10 a.m. and 3:15 p.m. to 6:30 p.m. excluding Sundays and legal holidays observed in the locality, the draw need not be opened for the passage of vessels.

Dated: July 12, 1985.

[FR Doc. 85-17702 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

Notices

Federal Register

Vol. 50, No. 143

Thursday, July 25, 1985

This section of the FEDERAL REGISTER contains documents other than rules or proposed rules that are applicable to the public. Notices of hearings and investigations, committee meetings, agency decisions and rulings, delegations of authority, filing of petitions and applications and agency statements of organization and functions are examples of documents appearing in this section.

DEPARTMENT OF AGRICULTURE

Forest Service

Land Uses; Permits for Electric Power Transmission

Notice of decision to grant easement for power line construction through the Cleveland National Forest. This decision is effective July 18, 1985. Notice of Availability of the FEIS (EIS No. 830608) was published in the *Federal Register* Vol. No. 228, page 53163, Friday, November 25, 1984.

The Regional Forester for the Pacific Southwest Region of the United States Forest Service, Department of Agriculture, has issued a decision to grant an easement to the Southern California Edison Company (SCE) across National Forest lands in Orange and Riverside counties in California, for the purpose of constructing, operating, and maintaining a proposed 500 KV power transmission line from Valley Substation near Hemet, California to Serrano Valley Substation near Orange, California.

Record of Decision, Forest Service, Pacific Southwest Region, Devers-Valley 500 KV, Serrano-Valley 500 KV and Serrano-Villa Park 220 KV Transmission Line Project, Cleveland National Forest, Orange and Riverside Counties, California

Decision

This is my decision to grant an easement to the Southern California Edison Company (SCE) across National Forest lands for the purpose of constructing, operating, and maintaining a 500 KV power transmission line from Valley Substation near Hemet, California to Serrano Substation near Orange, California. This decision is in response to an application for an easement submitted by SCE on November 5, 1981 (CPUC A 59982) and is based on public need as demonstrated

by the SCE, and as reported in a joint environmental impact statement/report (FEIS/FEIR) prepared by the California Public Utilities Commission (CPUC) and the Forest Service dated August, 1984. The right-of-way is 6.56 miles in length and includes 127.4 acres of National Forest land.

The Valley-Serrano line is a portion of a 500 KV line that is planned for construction from Devers Substation in Riverside County to Serrano Substation in Orange County. Within the Valley-Serrano portion of the line potentially crossing National Forest lands, four basic alternative corridors were analyzed, plus the alternative of not permitting a power transmission corridor. The corridors are identified as the Canyon, Proposed, Buildable and the Hoeger routes. Detailed descriptions and maps illustrating the alternatives may be found in the FEIS/FEIR, and the Decision and Order issued by the CPUC on October 3, 1984. The CPUC, in responding to the SCE application for a license for powerline construction, has joined with the Forest Service in conducting the environmental analysis on National Forest lands. Following the State of California administrative process regarding licensing for powerlines, the CPUC has issued a Decision and Order (October 3, 1984) for a license to SCE for the CPUC Environmentally Preferred route, which includes the Proposed alternative across the Cleveland National Forest.

The Proposed alternative was considered the best and environmentally preferred alternative, when compared with the others because:

1. The Canyon route had fire safety and geologic problems so severe that they were considered factors of overriding concern. While there were some positive benefits to this route from the standpoint of reduced conflict with proposed developments and aesthetics, the overriding concerns make it an unacceptable alternative.
2. The Proposed route is preferred over both the Hoeger and Buildable routes because the Hoeger and Buildable routes both parallel Santiago Canyon, a visually sensitive area.
3. The Proposed route is preferred over the Hoeger and Buildable routes because it affects less structures, particularly in the zones nearest the powerline.
4. Even though the Hoeger and Buildable avoid much of the western edge of the Temescal Valley, the Proposed route is preferred because it would significantly

affect fewer existing and pending land use developments than the other routes.

5. The Proposed route has fewer severe impacts on visually sensitive areas than the Hoeger or Buildable routes and is therefore preferable from the standpoint of aesthetics.

6. The proposed route crosses fewer miles and impacts fewer acres of National Forest land than either the Hoeger or Buildable routes.

The Proposed route is the best and environmentally preferred alternative, but the Forest Service considers both the Proposed and Buildable routes as acceptable when related solely to effects on National Forest land. The CPUC, as a result of their procedure to determine the best overall route, have certified the Proposed route. Granting a right-of-way across National Forest lands on the Proposed route is consistent with the license issued by the CPUC, and with National Forest Land Use Plans.

Copies of the Final Environmental Statement are available for review at the CPUC Offices, 350 McAllister St., Room 5060, San Francisco, CA 94102 and in Los Angeles at 107 South Broadway; Forest Service offices in Corona, San Diego, and San Francisco; at the SCE business offices in the vicinity of the proposed project; and at public libraries in Riverside and Orange Counties.

All practical means to mitigate environmental effects on National Forest resources have been identified and disclosed in the FEIS/FEIR. The location of the corridor per se, within and adjacent to the National Forest, is a primary mitigation action. Within the corridor on National Forest land, exact tower siting, use of helicopters for construction and maintenance (in lieu of building roads for access), and use of non-specular materials mitigate key watershed and visual effects. Mitigation measures identified in the FEIS/FEIR will be required as a condition of the right-of-way document.

This decision is subject to administrative review in accordance with the provisions of 36 CFR 211.18.

The right-of-way will be granted no sooner than August 30, 1985.

Dated: July 18, 1985.

Zane G. Smith, Jr.,

Regional Forester, Pacific Southwest Region.
[FR Doc. 85-17607 Filed 7-24-85; 8:45 am]

BILLING CODE 3410-11-M

Sawtooth National Recreation Area Wilderness Study Area; Report Hearing Announcement

Notice is hereby given that a public hearing will be held, beginning at 7:30 p.m., August 29, 1985, at the Canyon Springs Inn, 1357 Blue Lakes Blvd. North Twin Falls, Idaho. The hearing concerns a proposal for future management of approximately 390,000 acres of undeveloped and unimproved area within the Sawtooth National Recreation Area, Sawtooth National Forest. The area is within Custer, Blaine, and Boise Counties in the State of Idaho.

A description of the proposal is contained within the Draft Environmental Impact Statement for the Sawtooth National Forest Land and Resource Management Plan, which can be obtained from the Forest Supervisor.

The public hearing is being held in addition to five public meetings on the Plan to meet the requirements of Pub. L. 92-400, which established the Sawtooth National Recreation Area in 1972.

Individuals and organizations may express their views orally at the hearing, or may submit written comments by October 5 for inclusion in the official record. Written comments should be sent to the Forest Supervisor at 1525 Addison Avenue East, Twin Falls, Idaho 83301, (208) 737-3200.

Dated: July 15, 1985.

William H. McCrum,
Deputy Regional Forester Administration.
[FR Doc. 85-17641 Filed 7-24-85; 8:45 am]
BILLING CODE 3410-11-M

Proposed Rock Creek/Muddy Creek Reservoir Site, Routt National Forest, CO, Intent To Prepare an Environmental Impact Statement

In response to receipt of a Special Use Application from the Colorado River Water Conservation District, the U.S. Department of Agriculture, Forest Service, will prepare an Environment Impact Statement (EIS) for a proposal to construct and operate a reservoir on the Yampa Ranger District of the Routt National Forest. Agency scoping meetings have identified alternate sites located on private and Bureau of Land Management lands near Kremmling, Colorado.

At present, 5 alternatives will be studied in detail in the EIS. These are:

- (1) No Action.
- (2) Muddy Creek Site near Kremmling, Colorado, with 100,000 acre feet total storage capacity and 2,100 surface acres.
- (3) Muddy Creek Site near Kremmling, Colorado, with 40,000 acre feet total storage capacity and 1,050 surface acres.

(4) Rock Creek Site near Gore Pass on State Highway 134 with 54,000 acre feet total storage capacity and 1,150 surface acres.

(5) Rock Creek Site near Gore Pass on State Highway 134 with 70,000 acre feet total storage capacity and 1,350 surface acres.

The Bureau of Land Management, Bureau of Reclamation, Army Corps of Engineers, and the Colorado Division of Wildlife are cooperating agencies in the preparation of this Environmental Impact Statement. Additional cooperating agencies may be named. Other Federal, State, and local agencies; potential developers; and other individuals or organizations who may be interested in or affected by the decision will be invited to participate in the scoping process. This process will include:

1. Identification of potential issues.
2. Identification of issues to be analyzed in depth.
3. Elimination of insignificant issues or those which have been covered by a previous environmental review.
4. Determination of potential cooperating agencies and assignment of responsibilities.

The Forest Supervisor will hold public meetings at the following locations:
Wednesday, July 31, 1985, 7:30 p.m.,
Kremmling, CO., Community Fair
Grounds, east end of town just off
Highway 40 in large white metal
building

Thursday, August 1, 1985, 7:30 p.m.,
Yampa, CO., Ladies Aid Hall, 1 block
east of library

Friday, August 2, 1985, 3:00 p.m.,
Lakewood, CO., Denver Federal
Center, 6th Ave. & Kipling, Building
20, Bureau of Reclamation Conference
Room, 2nd floor, Corridor E 2400.

Jack Weissling, Forest Supervisor, Routt National Forest, is responsible for environmental analysis and documentation on the project and will be the responsible official if a special use permit is issued for a site on the Routt National Forest.

James Torrence, Regional Forest, Rocky Mountain Region, will be the responsible official for an authorizing easement provided the site is on National Forest System lands.

Kennon Richards, State Director, Bureau of Land Management, will be the responsible official for an authorizing easement provided the site is located on public lands.

The draft EIS is expected to be completed by June 1986 ready for public review. The final EIS is scheduled to be completed by November of 1986.

Written comments should be sent to Jack Weissling, Forest Supervisor, Routt National Forest, 29587 West U.S. 40, Suite 20, Steamboat Springs, Colorado 80487, by August 31, 1985.

Questions about the proposed action and EIS should be directed to Jim Jammet, Recreation and Lands Forester, Routt National Forest, Yampa Ranger District, phone 303-838-4518.

Dated: July 19, 1985.

Jack Weissling,
Forest Supervisor, Routt N.F.
[FR Doc. 85-17670 Filed 7-24-85; 8:45 am]
BILLING CODE 3410-11-M

DEPARTMENT OF COMMERCE

International Trade Administration

[C-565-001]

Canned Tuna From the Philippines; Final Results of Administrative Review of Countervailing Duty Order

AGENCY: International Trade Administration/Import Administration, Department of Commerce.

ACTION: Notice of Final results of Administrative Review of Countervailing Duty Order.

SUMMARY: On March 8, 1985, the Department of Commerce published the preliminary results of its administrative review of the countervailing duty order on canned tuna from the Philippines. The review covers the period August 1, 1983, through December 31, 1983, and 22 programs.

We gave interested parties an opportunity to comment on the preliminary results. After considering all of the comments received, we determine the total bounty or grant during the period of review to be 0.23 percent *ad valorem*, a rate the Department considers to be *de minimis*.

EFFECTIVE DATE: July 25, 1985.

FOR FURTHER INFORMATION CONTACT: Peggy Clarke or Christopher Beach, Office of Compliance, International Trade Administration, U.S. Department of Commerce, Washington, D.C. 20230; telephone: (202) 377-2786.

SUPPLEMENTARY INFORMATION:

Background

On March 8, 1985, the Department of Commerce ("the Department") published in the Federal Register (50 FR 9474) the preliminary results of its administrative review of the countervailing duty order on canned tuna from the Philippines (48 FR 50134, October 31, 1983). The Department has

now completed that administrative review, in accordance with section 751 of the Tariff Act of 1930 ("the Tariff Act").

Scope of Review

Imports covered by the review are shipments of Philippine tuna packed and preserved in any manner, not in oil, in airtight containers. Such merchandise is currently classifiable under items 112.3020, 112.3040, and 112.3400 of the Tariff Schedules of the United States Annotated.

The review covers the period August 1, 1983, through December 31, 1983, and 22 programs: (1) An exemption from import taxes (Article 48(f) of the Omnibus Investments Code); (2) an income tax deduction for labor and raw materials (Article 48(b) of the Code); (3) tax credit for indirect taxes (Article 48(a) of the Code); (4) export packing credits; (5) an income tax deduction for overseas offices (Article 49(f)); (6) an income tax deduction for new brand names (Articles 48(e) and 49(g)); (7) an income tax deduction for export traders (Article 49(d)); (8) an income tax deduction for financial assistance (Article 49(e)); (9) government bank loans (Article 51); (10) private bank loans (Article 52); (11) equity investment by insurance companies (Article 52); (12) employee equity investment (Article 53); (13) tax credits for net local content; (14) tax credits for net local value; (15) preferential loan guarantees; (16) government equity investment; (17) foreign equity investment; (18) various financial services by the Export Credit Insurance and Guarantee Corporation; (19) various financial and marketing assistance by the Institute for Export Development; (20) an offsetting export tax; (21) preferential access to foreign exchange; and (22) World Bank import funding.

Analysis of Comments Received

We gave interested parties an opportunity to comment on the preliminary results. We received received written comments from the Tuna Canners Association of the Philippines, the Government of the Republic of the Philippines, and the Association of Food Industries Tuna Group ("the respondents"), and from Starkist, Inc., a domestic producer.

Comment 1: Starkist argues that the Department's chosen benchmark for comparing export packing credits to the cost of alternative non-subsidized financing is incorrect because: (1) Apparently without reason, the Department used a short-term interest rate for lower-cost secured loans; (2) the benchmark rate appears inappropriately

to include subsidized or preferential loans; and (3) the Department's simple average of monthly rates does not capture the true differential between the preferential and commercial loans, because the benchmark rates are not weighted to reflect the disproportionate levels of export packing credits taken in various months.

Department's Position: The Department's practice in establishing a benchmark for short-term preferential loans is to use a national average of interest rates charged by banks to borrowers of average creditworthiness for comparable financing. Because export packing credits are based on exporters' presentation of letters of credit, we compare them to other short-term secured loans.

In establishing a benchmark, we looked at several alternatives: The weighted-average of short-term secured loans as reported in the Philippine Central Bank's annual report; an average of individual banks' prime rates published in Philippine newspapers; and the prime rate from Morgan Guaranty's *World Financial Markets*. We rejected the prime rates because they were not applicable to borrowers of average creditworthiness. The Central Bank rate is an average from several Philippine banks weighted by the volume of their individual lendings in each month. Although, we cannot know with certainty that the banks reported accurate figures to the Central Bank, nor that the reported rates did not include subsidized loans, our practice is to use a national average of all comparable commercial financing, preferably from a published source. Given the existing information, we believe that the rates published by the Central Bank are the most reliable estimates available of the cost of comparable commercial borrowing.

Finally, we do not agree that we should weight our annual commercial average by the volume of preferential borrowing in each month. Doing so would make our average benchmark a hypothetical industry specific, rather than national, average. Further, we did not find any indication that the exporters took a disproportionate share of the export packing credits in any particular months of the year.

Comment 2: Starkist argues that the Department's methodology understates the export packing credits' *ad valorem* benefit by using as the denominator "five-twelfths of the exports for the year," instead of the lower actual exports during the period of review.

Department's Position: We disagree. We do not have monthly export figures for the companies. The available Census

Bureau import statistics (from the IM 146s) are not comparable because they are based on the date of entry into the United States rather than on the date of export from the Philippines. There may be significant lags between the two dates. It is therefore reasonable to use our calculated average. Further, the Department found nothing to indicate that more or less tuna was shipped during the review period than during the rest of the year.

Comment 3: Starkist argues that the Department has allowed the respondents to skew the results in their favor by converting their sales in dollars to pesos using an inappropriate average annual official exchange rate. Starkist explains that the black market rate was higher than the official exchange rate in 1983, and that to use the average annual official exchange rate favors the respondents.

Department's Position: The Department used either the exchange rate at which the companies recorded their sales or, if the companies recorded their exports in dollars, it used an official average exchange rate for the year. To the extent that we have used an average rate and the petitioner criticizes that practice, it is true that exchange rates did fluctuate over the year. However, all programs were allocated over the full year (or a portion of the year). Therefore, the Department properly used an average exchange rate.

In general, the Department prefers to use, as we did in this case, an exchange rate that reflects actual commercial practice in the country under examination. Moreover, using the official rate for calculating the average rate does not favor the respondents. The black market rate was higher (*i.e.*, more pesos to the dollar). Thus, if we used this to convert the sales figures to pesos those peso sales would be larger. Since these sales figures are our denominators when calculating the *ad valorem* benefit, a larger peso figure would lower the *ad valorem* benefit, not increase it as Starkist believes.

Comment 4: Starkist argues that the Department inadequately examined the priority-access foreign exchange program instituted in 1983 by the Philippine government. The Department should have gone beyond merely asking whether or not the program was used in the review period, and determined that the program provided a countervailable benefit in a later period. The Department should have included the program in establishing a deposit rate in this review for future entries.

Department's Position: The Department did examine the foreign

exchange program and found that canned tuna exporters did not use the program during the review period. While the program came into existence in 1983, it was not in effect until 1984. Further, Circular 1030, effective October 15, 1984, repealed the program. Since the program was not used during the review period and no longer exists, there is no reason to consider it for either assessment or cash deposit purposes in this review. We will consider the program in any review of 1984, if one is requested.

Comment 5: Starkist argues that because the Government of the Philippines no longer collects an export tax of 2 percent *ad valorem*, tuna exporters receive a *de facto* subsidy which the Department should countervail.

Department's Position: The Philippine government's asserted purpose for this export tax, specifically for canned tuna, was to offset any potential countervailable subsidy received by exporters. However, we did not accept the tax as an offset to our calculated net subsidy, and therefore are not concerned with its non-collection.

Comment 6: Starkist argues that the Department's review of only a five month period is inappropriate and should be expanded to cover a full year of entries. The five months covered by the review took place during the height of a financial crisis in the Philippines. The atypical nature of the period would lead to the establishment of an inappropriate duty deposit rate.

Department's Position: Neither the Congress, in the Tariff Act, nor the Department, in the Commerce Regulations, has stipulated the length of a review period. Generally, the Department attempts to review a 12 month period because company books and government statistics are maintained on that basis. However, because the first review period begins with a particular event (suspension of liquidation) the Department may review less than 12 months to ensure that the time period established for that review and future reviews will coincide with respondents' books and records.

Comment 7: The respondents argue that the Department erred in using, as a benchmark for the export packing credits, the weighted/average interest rate for secured loans of one year or less published by the Philippine Central Bank (see also Comment 1). The rate is based on data from only eight of the country's 34 banks. The loan portfolios of those eight may not be representative of all 34. The reported data may not be reliable even for those eight. Further, the published rate is an average for all types of loans with maturities of less than one

year to all borrowers. Such an average neither reflects that fact that export packing credits have an initial maturity of 90 days, nor that banks establish commercial lending rates based on their experience with particular borrowers. In the absence of a representative national average rate, the Department must use the average interest rate on all short-term loans, other than export packing credits, for all tuna companies verified during the review period. The Department has already verified all necessary information.

Department's Position: We disagree. It is the Department's policy to use a national average interest rate whenever possible for short-term loans. In the original investigation, the Department used an industry-specific rate because a national average interest rate was not available. The benchmark interest rate now selected by the Department is based on the most reliable information available. Further, we note that the rate published in the Central Bank's Annual Report is consistent with the other available published interest rates. Since there is no consistency in the terms of the export packing credits, the Department believes that the weighted-average interest rate for all short-term secured loans is the most comparable benchmark available.

Comment 8: Respondents argue that the Department erroneously included Purefoods in its calculation of the benefit from the exemption from import taxes (Article 48(f) of the Code). As the Department verified, the benefit Purefoods received under this program was for meat processing, not tuna canning. Therefore, the Department should adjust its calculations for this program accordingly.

Department's Position: We agree and have corrected our calculations. The Department now finds the benefit from this program to be 0.02 percent *ad valorem*.

Final Results of Review

After considering all of the comments received, we determine the total bounty or grant to be 0.23 percent *ad valorem* for the period of review. The Department considers any rate less than 0.50 percent *ad valorem* to be *de minimis*.

The Department will instruct the Customs Service not to assess countervailing duties for shipments of the merchandise entered, or withdrawn from warehouse, for consumption on or after August 18, 1983, the date of the preliminary affirmative determination (48 FR 37051), and exported on or before December 31, 1983.

The Department will instruct the Customs Service to waive cash deposits of estimated countervailing duties, as provided by section 751(a)(1) of the Tariff Act, on all shipments of the merchandise entered, or withdrawn from warehouse, for consumption on or after the date of publication of this notice. This deposit waiver shall remain in effect until publication of the final results of the next administrative review.

This administrative review and notice are in accordance with section 751(a)(1) of the Traffic Act (19 U.S.C. 1675(a)(1)) and § 355.41 of the Commerce Regulations (19 CFR 355.41).

Dated: July 19, 1985

C. Christopher Parlin,

Acting Deputy Assistant Secretary, Import Administration.

[FR Doc. 85-17655 Filed 7-24-85; 8:45 am]—
BILLING CODE 3510-DS-M

National Oceanic and Atmospheric Administration

South Atlantic Fishery Management Council; Public Meeting

AGENCY: National Marine Fisheries Service, NOAA, Commerce.

The South Atlantic Fishery Management Council will convene a public meeting in Charleston, SC, August 19-22, 1985, to discuss the Billfish, Snapper-Grouper, and Swordfish Fishery Management Plans; budget matters; election of officers, as well as other fishery management business. A detailed agenda will be available to the public around August 12. For further information contact David H.G. Gould, Executive Director, South Atlantic Fishery Management Council, One Southpark Circle, Suite 306, Charleston, SC 29407; telephone: (803) 571-4366.

Dated: July 22, 1985.

Joseph W. Angelovici,

Deputy Assistant Administrator for Science and Technology, National Marine Fisheries Service.

[FR Doc. 85-17631 Filed 7-24-85; 8:45 am]
BILLING CODE 3510-22-M

DEPARTMENT OF DEFENSE

Office of the Secretary of Defense

Defense Intelligence Agency Scientific Advisory Committee; Closed Meeting

SUMMARY: Pursuant to the provisions of subsection (d) of section 10 of Pub. L. 92-463, as amended by section 5 of Pub.

L. 94-409, notice is hereby given that a closed meeting of a panel of the DIA Scientific Advisory Committee has been scheduled as follows:

DATE: September 11, 1985, 9:00 a.m. to 5:00 p.m.

ADDRESS: The DIAC, Washington, D.C.

FOR FURTHER INFORMATION CONTACT: Lt Col Harold E. Linton, USAF, Executive Secretary, DIA Scientific Advisory Committee, Washington, D.C. 20301 (202/373-4930).

SUPPLEMENTARY INFORMATION: The entire meeting is devoted to the discussion of classified information as defined in Section 552b(c)(1), Title 5 of the U.S. Code and therefore will be closed to the public. Subject matter will be used in a special study on future initiatives in emergency planning

Linda M. Lawson,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

July 22, 1985.

[FR Doc. 85-17688 Filed 7-24-85; 8:45 am]

BILLING CODE 3810-01-M

Defense Intelligence Agency Scientific Advisory Committee; Closed Meeting

SUMMARY: Pursuant to the provisions of subsection (d) of section 10 of Pub. L. 92-463, as amended by section 5 of Pub. L. 94-409, notice is hereby given that a closed meeting of the DIA Scientific Advisory Committee has been scheduled as follows:

DATES: Thursday & Friday, September 12-13, 1985, 9:00 a.m. to 5:00 p.m. each day.

ADDRESS: The DIAC, Washington, D.C.

FOR FURTHER INFORMATION CONTACT: Lt Col Harold E. Linton, USAF, Executive Secretary, DIA Scientific Advisory Committee, Washington, D.C. 20301 (202/373-4930).

SUPPLEMENTARY INFORMATION: The entire meeting is devoted to the discussion of classified information as defined in Section 552b(c)(1), Title 5 of the U.S. Code and therefore will be closed to the public. The Committee will receive briefings on and discuss several current critical intelligence issues and advise the Director, DIA on related scientific and technical intelligence matters.

Linda M. Lawson,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

July 19, 1985.

[FR Doc. 85-17689 Filed 7-24-85; 8:45 am]

BILLING CODE 3810-01-M

Department of the Army

Performance Review Board; Membership

ACTION: Notice.

SUMMARY: Notice is hereby given of the name of an additional member of the Performance Review Boards for the Department of Army for 1985.

EFFECTIVE DATE: July 18, 1985.

FOR FURTHER INFORMATION CONTACT: Carol D. Smith, Senior Executive Service Office, Directorate of Civilian Personnel, Headquarters, Department of the Army, the Pentagon, Washington, DC 20310-0300, (202) 697-2204.

SUPPLEMENTARY INFORMATION: Section 4314(c)(1) through (5) of Title 5 U.S.C., requires each agency to establish, in accordance with regulations prescribed by the Office of Personnel Management, one or more performance review boards. The boards shall review and evaluate the initial appraisal of senior executive's performance by the supervisor and make recommendations to the appointing authority or rating official relative to the performance of the senior executives. Publication of this notice corrects the notice published in 50 FR, No. 133, dated July 11, 1985, page 28244, to account for additions to the membership of those boards previously published.

The additional member of the Performance Review Board for the U.S. Army Materiel Command is:

1. Brigadier General Leo J. Pigaty, Deputy Commanding General, U.S. Army Troop Support Command.

Carol D. Smith,

Chief, Senior Executive Service Office.

[FR Doc. 85-17608 Filed 7-24-85; 8:45 am]

BILLING CODE 3710-92-M

ENVIRONMENTAL PROTECTION AGENCY

[OPTS-59720; FRL-2855-9]

Certain Chemicals Premanufacture Notices

Corrections

In FR Doc. 85-15580 appearing on page 26840 in the issue of Friday, June 28, 1985, make the following corrections:

1. In the first column, in the **SUMMARY**, in the first line, "Section (a)(1)" should read "Section 5(a)(1)".

2. In the second column, under **Y 85-98**, in the first line, "Industries" should read "Industries".

BILLING CODE 1505-01-M

[OPTS-59719; FRL-2852-6]

Certain Chemicals Premanufacture Notices

Correction

In FR Doc. 85-14879 beginning on page 25777 in the issue of Friday, June 21, 1985, make the following corrections:

1. On page 25780, in the first column, under **P85-1072**, in the eighth and ninth lines, "-0.5 to -1.0 Kg" should read "~0.5 to ~1.0 Kg".

2. On page 25780, in the first column, under **P85-1074**, in the ninth line, "2192.2" should read "2191.2".

BILLING CODE 1505-01-M

[OPP-00207; PH-FRL-2853-7]

Partially Closed Meeting of FIFRA Scientific Advisory Panel

Correction

In FR Doc. 15104, beginning on page 25783, in the issue of Friday, June 21, 1985, make the following correction:

On page 25783, third column, ninth and tenth lines from the bottom of the page, "items 2 and 3" should read "item 2".

BILLING CODE 1505-01-M

FEDERAL COMMUNICATIONS COMMISSION

Hearings in Turner Broadcasting/CBS Inc. Transfer

July 11, 1985.

The Commission has before it an application filed by Turner Broadcasting System (TBS) for transfer of control of CBS Inc. (CBS), petitions to deny the application filed by CBS and several others, oppositions to the petitions to deny filed by TBS and others, and replies to those oppositions.

To facilitate review of this matter and to allow the Commission an opportunity to explore further the issues raised in the pleadings, the Commission will conduct hearings on August 1-2, 1985, following the schedule set forth below. Hearings will be held in the meeting room, 1919 M St. NW. Room 856. These presentations will neither constitute nor substitute for an evidentiary hearing to the extent one might be required by the Communications Act. Parties are asked to give particular attention in their presentations to the following issues:

1. Does TBS possess the requisite financial qualifications with respect to the proposed transfer?

2. What, if any, substantial and material facts are disputed by the

parties as to the financial showings made by TBS?

3. What Commission rules or policies as to diversity of information sources or other related policies or rules are affected by the proposed transfer?

4. What, if any, substantial and material facts are disputed by the parties as to the issues raised in Question No. 3?

5. What Commission policies or rules respecting economic competition are affected by the proposed transfer of control?

6. What, if any, substantial and material facts are disputed by the parties as to the issues raised in Question No. 5?

The schedule for the hearings is as follows:

August 1

CBS 10:00 a.m.-11:00 a.m.

TBS 11:00 a.m.-noon

CBS Affiliates 2:00 p.m.-3:00 p.m.

Nonaffiliated Parties in Support of

Turner 3:00 p.m.-4:00 p.m.

August 2

Nonaffiliated Parties in Support of CBS

Opposition 9:00 a.m.-10:00 a.m.

Joint CBS/TBS Panel and Summary by

CBS and TBS 10:30 a.m.-12:15 p.m.

CBS, TBS, and the CBS Affiliates are invited to make opening statements of 20 minutes each during their initial time periods. These parties are free during the hearings to refer particular questions to spokespersons other than counsel in the case. The CBS Affiliates are asked to elect one or two spokespersons for their group and that individual or those individuals will be invited to make opening statements of 20 minutes total duration. CBS and TBS will be given 10 minutes each to make concluding statements during the final scheduled session. All others who have filed in this proceeding and who wish to appear on the "Nonaffiliated Parties" panels should submit a request in writing to William Tricarico, Secretary, FCC, by close of business July 22, 1985. By subsequent Public Notice, these parties will be advised of the time allotted to each.

Parties making formal statements in the hearings are asked to submit written texts of their statements to the Secretary's Office by close of business July 30, 1985. The Commission will utilize the format generally applied to oral arguments, i.e., formal time-keeping will be observed, and parties may be questioned by Commissioners during their presentations.

Questions concerning this Public Notice should be referred to Roy

Stewart at (202) 632-6993 or Alan Aronowitz at (202) 632-6357.

William J. Tricarico,

Secretary, Federal Communications Commission.

[FR Doc. 85-17661 Filed 7-24-85; 8:45 am]

BILLING CODE 6712-01-M

Federal Advisory Committee for the 1987 ITU World Administrative Radio Conference for the Mobile Services; Meeting Place

July 19, 1985.

The third meeting of the Federal Advisory Committee for the 1987 Mobile World Administrative Radio Conference will be held on Tuesday, October 1, 1985, at 9:30 a.m. in the Commission Meeting Room 856, 1919 M Street, NW., Washington, D.C.

The meeting agenda is:

1. Approval of meeting agenda.

2. Approval of the summary record of the May 28, 1985, meeting.

3. (a) Discussion of agenda adopted by the ITU Administrative Council for the 1987 Mobile WARC.

(b) Review of Steering Group action assigning agenda items to Ad Hoc Groups for study and development of draft proposals.

4. Progress reports from Ad Hoc Group Chairman including future work plans.

5. Other business.

6. Selection of next meeting date.

Anyone desiring further information should contact Gordon Hempton, FCC/PRB at (202) 632-7073. These meetings are open to the public.

William J. Tricarico,

Secretary, Federal Communications Commission.

[FR Doc. 85-17660 Filed 7-24-85; 8:45 am]

BILLING CODE 6712-01-M

FEDERAL MARITIME COMMISSION

Agreement(s) Filed

The Federal Maritime Commission hereby gives notice of the filing of the following agreement(s) pursuant to section 5 of the Shipping Act of 1984.

Interested parties may inspect and obtain a copy of each agreement at the Washington, D.C. Office of the Federal Maritime Commission, 1100 L Street, NW., Room 10325. Interested parties may submit comments on each agreement to the Secretary, Federal Maritime Commission, Washington, D.C. 20573, within 10 days after the date of the *Federal Register* in which this notice appears. The requirements for comments are found in section 572.603

of Title 46 of the Code of Federal Regulations. Interested persons should consult this section before communicating with the Commission regarding a pending agreement.

Agreement No.: 202-010025-006.

Title: Red Sea Rate Agreement.

Parties:

Barber Blue Sea Line

Maersk Line

Nedlloyd Lijnen, B.V. (S.A.G.)

Synopsis: The proposed amendment would eliminate any restrictions against service contracts and space charters with non-members pertaining to the carriage of cars and light vehicles. The parties have requested a shortened review period.

Agreement No.: 213-010786.

Title: Costa/Transatlantica Space Charter and Sailing Agreement.

Parties:

Costa Armatori S.p.A.

Compania Transatlantica Espanola, S.A.

Synopsis: The proposed agreement would permit the parties to schedule sailings and charter space on each others vessels for the transportation of cargo between ports in Italy, France, Spain (including the Canary Islands) and Portugal, on the one hand, and ports in Puerto Rico, on the U.S. Gulf Coast and U.S. Atlantic Coast south of and including Jacksonville, Florida, on the other hand; and between interior or coastal points served via such ports.

Agreement No.: 226-010787.

Title: Equipment Interchange Agreement Between A. P. Moeller-Maersk Line and Totem Ocean Trailer Express, Inc.

Parties:

A. P. Moeller-Maersk Line.

Totem Ocean Trailer Express, Inc.

Synopsis: The proposed agreement would permit the parties to exchange empty and loaded equipment in connection with a nonexclusive transshipment agreement between the parties involving cargo moving between Alaska and the Far East.

Agreement No.: 218-010788.

Title: Nonexclusive Transshipment Agreement Between A. P. Moeller-Maersk Line and Totem Ocean Trailer Express, Inc.

Parties:

A. P. Moeller-Maersk Line.

Totem Ocean Trailer Express, Inc.

Synopsis: The proposed agreement would establish a nonexclusive transshipment arrangement between the parties in the trade between points in Alaska and points in the Far East, with transshipment at Seattle or Tacoma, Washington.

By order of the Federal Maritime Commission.

Dated: July 22, 1985.

Bruce A. Dombrowski,
Acting Secretary.

[FR Doc. 85-17666 Filed 7-24-85; 8:45 am]

BILLING CODE 6730-01-M

Ocean Freight Forwarder License Applicants

Notice is hereby given that the following applicants have filed with the Federal Maritime Commission applications for licenses as ocean freight forwarders pursuant to section 19 of the Shipping Act, 1984 (46 U.S.C. app. 1718 and 46 CFR Part 510).

Persons knowing of any reason why any of the following applicants should not receive a license are requested to communicate with the Director, Bureau of Tariffs, Federal Maritime Commission, Washington, D.C. 20573.

ABC Freight Forwarders, Inc., 7130 NW 36th Avenue, Miami, FL 33147.
Officers: Nancy J. Blomquist, President/Director. Brian C. Blomquist, Vice President/Director.

Global Freight Forwarding, Inc., 4 Park Avenue, New York, NY 10016.
Officers: Burgi Ertel, President/Director. Richard Essebag, Secretary/Treasurer. Anthony Collette, Director.

Richard Hamilton Simpson dba The Simpson Company, 1515 Circle Court, Mt. Pleasant, SC 29444

By the Federal Maritime Commission.

Dated: July 22, 1985.

Bruce A. Dombrowski,
Acting Secretary.

[FR Doc. 85-17667 Filed 7-24-85; 8:45 am]

BILLING CODE 6730-01-M

Ocean Freight Forwarder License Revocations

Notice is hereby given that the following ocean freight forwarder licenses have been revoked by the Federal Maritime Commission pursuant to section 19 of the Shipping Act of 1984 (46 U.S.C. app. 1718) and the regulations of the Commission pertaining to the licensing of ocean freight forwarders, 46 CFR Part 510.

License No.: 1944

Name: Gemini Export Service, Inc.
Address: P.O. Box 520666, Miami, FL 33152

Date Revoked: July 5, 1985

Reason: Failed to maintain a valid surety bond

License No.: 764

Name: Overseas Forwarders, Inc.
Address: 29 Broadway, Suite 1607, New York, NY 10006

Date Revoked: July 15, 1985

Reason: Voluntarily requested revocation.

Robert G. Drew,

Director, Bureau of Tariffs.

[FR Doc. 85-17668 Filed 7-24-85; 8:45 am]

BILLING CODE 6730-01-M

FEDERAL RESERVE SYSTEM

Agency Forms Under Review

July 19, 1985.

Background

Notice is hereby given of the submission of proposed information collection(s) to the Office of management and Budget (OMB) for its review and approval under the Paperwork Reduction Act (Title 44 U.S.C. Chapter 35) and under OMB regulations on Controlling Paperwork Burdens on the Public (5 CFR Part 1320). A copy of the proposed information collection(s) and supporting documents is available from the agency clearance officer listed in the notice. Any comments on the proposal should be sent to the OMB desk officer listed in the notice. OMB's usual practice is not to take any action on a proposed information collection until at least ten working days after notice in the *Federal Register*, but occasionally the public interest requires more rapid action.

FOR FURTHER INFORMATION CONTACT:

Federal Reserve Board Clearance Officer—Cynthia Glassman—Division of Research and Statistics, Board of Governors of the Federal Reserve System, Washington, D.C. 20551 (202-452-3822)

OMB Desk Officer—Robert Neal—Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, Room 3208, Washington, D.C. 20503 (202-395-6880)

Request for OMB Approval to Implement

1. Report title: Criminal Referral Form
Agency form number: FR 2230
OMB Docket number: 7100-0212
Frequency: Event-generated
Reporters: State member banks, bank holding companies and Edge and Agreement Corporations
Small businesses are affected.

General description of report: This information collection is voluntary (12 U.S.C. 248(a)(1), 625, and 1844(c)) and is given confidential treatment (5 U.S.C. 552a(2), 5 U.S.C. 552(b)(7)).

This report has been jointly designed by the federal financial institutions

supervisory agencies, the Department of Justice, and the F.B.I. It is needed to detect and to track suspected criminal misconduct in financial institutions.

Board of Governors of the Federal Reserve System, July 19, 1985.

James McAfee,

Associate Secretary of the Board.

[FR Doc. 85-17640 Filed 7-24-85; 8:45 am]

BILLING CODE 6210-01-M

Susquehanna Bancshares, Inc., et al.; Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied for the Board's approval under section 3 of the Bank Holding Company Act (12 U.S.C. 1842) and § 225.14 of the Board's Regulation Y (12 CFR 225.14) to become a bank holding company or to acquire a bank or bank holding company. The factors that are considered in acting on the applications are set forth in section 3(c) of the Act (12 U.S.C. 1842(c)).

Each application is available for immediate inspection at the Federal Reserve Bank indicated. Once the application has been accepted for processing, it will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank or to the Offices of the Board of Governors. Any comment on an application that requests a hearing must include a statement of why a written presentation would not suffice in lieu of a hearing, identifying specifically any questions of fact that are in dispute and summarizing the evidence that would be presented at a hearing.

Unless otherwise noted, comments regarding each of these applications must be received not later than August 15, 1985.

A. Federal Reserve Bank of Philadelphia (Thomas K. Desch, Vice President) 100 North 6th Street, Philadelphia, Pennsylvania 19105:

1. *Susquehanna Bancshares, Inc.*, Lititz, Pennsylvania; to acquire 100 percent of the voting shares of The Citizens National Bank of Greencastle, Greencastle, Pennsylvania; and to merge with FNT Bancorp, Inc., Sunbury, Pennsylvania, thereby indirectly acquiring First National Trust Bank, Sunbury, Pennsylvania.

B. Federal Reserve Bank of Atlanta (Robert E. Heck, Vice President) 104 Marietta Street, N.W., Atlanta, Georgia 30303:

1. *City Financial Corp. of Tampa*, Tampa, Florida; to become a bank holding company by acquiring 100 percent of the voting shares of City Bank

of Tampa, Tampa, Florida, a *de novo* bank.

2. *NKB, Inc.*, North Miami Beach, Florida; to become a bank holding company by acquiring 100 percent of the voting shares of The Skylake State Bank, North Miami Beach, Florida.

C. Federal Reserve Bank of Chicago (Franklin D. Dreyer, Vice President) 230 South LaSalle Street, Chicago, Illinois 60690:

1. *Tri City Bankshares Corporation*, Oak Creek, Wisconsin; to retain 2.28 percent of the voting shares of First National Bank of Eagle River, Eagle River, Wisconsin.

D. Federal Reserve Bank of Dallas (Anthony J. Montelaro, Vice President) 400 South Akard Street, Dallas, Texas 75222:

1. *United New Mexico Financial Corporation*, Albuquerque, New Mexico; to acquire 100 percent of the voting shares of Gallup Bancshares, Inc., Gallup, New Mexico, thereby indirectly acquiring First State Bank of Gallup, Gallup, New Mexico.

Board of Governors of the Federal Reserve System, July 19, 1985.

James McAfee,

Associate Secretary of the Board.

[FR Doc. 85-17638 Filed 7-24-85; 8:45 am]

BILLING CODE 6210-01-M

U.S. Bancorp; Application To Engage de Novo in Permissible Nonbanking Activities

The company listed in this notice has filed an application under § 225.23(a)(1) of the Board's Regulation Y (12 CFR 225.23(a)(1)) for the Board's approval under section 4(c)(8) of the Bank Holding Company Act (12 U.S.C. 1843(c)(8) and § 225.21(a) of Regulation Y (12 CFR 225.21(a)) to commence or to engage *de novo*, either directly or through a subsidiary, in a nonbanking activity that is listed in § 225.25 of Regulation Y as closely related to banking and permissible for bank holding companies. Unless otherwise noted, such activities will be conducted throughout the United States.

The application is available for immediate inspection at the Federal Reserve Bank indicated. Once the application has been accepted for processing, it will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether consummation of the proposal can "reasonably be expected to produce benefits to the public, such as greater convenience, increased competition, or gains in efficiency, that outweigh possible adverse effects, such

as undue concentration of resources, decreased or unfair competition, conflicts of interests, or unsound banking practices." Any request for a hearing on this question must be accompanied by a statement of the reasons a written presentation would not suffice in lieu of a hearing, identifying specifically any questions of fact that are in dispute, summarizing the evidence that would be presented at a hearing, and indicating how the party commenting would be aggrieved by approval of the proposal.

Unless otherwise noted, comments regarding the application must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than August 13, 1985.

A. Federal Reserve Bank of San Francisco (Harry W. Green, Vice President) 101 Market Street, San Francisco, California 94105:

1. *U.S. Bancorp*, Portland, Oregon; to engage *de novo* directly in data processing activities by providing the use of hardware and software to other financial institutions, including banks, to facilitate switching of transactions between network members. Such services will be offered to other institutions only under written agreements.

Board of Governors of the Federal Reserve System, July 19, 1985.

James McAfee,

Associate Secretary of the Board.

[FR Doc. 85-17639 Filed 7-25-85; 8:45 am]

BILLING CODE 6210-01-M

GENERAL ACCOUNTING OFFICE

Procurements by Bid Protest

AGENCY: General Accounting Office.

ACTION: Notice of review of bid protests regarding procurements by the Architect of the Capitol.

SUMMARY: On December 20, 1984, the General Accounting Office published in the *Federal Register* (49 FR 49,917) its Bid Protest Regulations, effective January 15, 1985. This notice advises that the Architect of the Capitol has agreed to have the General Accounting Office consider protests concerning his procurements under § 21.11 of the Bid Protest Regulations.

EFFECTIVE DATE: July 25, 1985.

FOR FURTHER INFORMATION CONTACT: James W. Vickers, Managing Attorney, General Accounting Office, 441 G Street, NW., Washington, D.C. 20548; telephone (202) 275-9740.

SUPPLEMENTARY INFORMATION: Pursuant to § 21.11, "Nonstatutory Protests", the

General Accounting Office may consider protests concerning procurements by agencies of the government other than federal agencies as defined in § 21.0(b) if the agency agrees in writing to have its protests decided by the General Accounting Office.

The Architect of the Capitol has advised the General Accounting Office that he wishes our Office to consider protests concerning his procurements.

Charles A. Bowsher,

Comptroller General of the United States.

[FR Doc. 85-17615 Filed 7-24-85; 8:45 am]

BILLING CODE 1610-10-M

GENERAL SERVICES ADMINISTRATION

Agency Information Collection Under Review by the Office of Management and Budget; Application of Eleemosynary Institution

AGENCY: Office of Policy and Management Systems, GSA.

SUMMARY: Under the provisions of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the General Services Administration (GSA) requests the Office of Management and Budget (OMB) to review an existing information collection.

ADDRESSES: Send comments to Franklin S. Reeder, GSA Desk Officer, Room 3235, NEOB, Washington, DC 20503, and to William W. Hiebert, GSA Clearance Officer, General Services Administration (ATRAI), Washington, DC 20405.

FOR FURTHER INFORMATION CONTACT: Audrey Harris, Office of Property Management (703-557-1234).

SUPPLEMENTARY INFORMATION:

a. *Purpose.* GSA Form 18 is required to request the donation of forfeited distilled spirits, wine, or malt beverages. It is used to determine an institution's eligibility to receive such donations under 28 U.S.C. 5688(a).

b. *Annual reporting burden.* Respondents and responses 40, hours 10.

c. *Copies of proposal.* Copies may be obtained from the Directives and Reports Management Branch (ATRAI), Room 3007, GS Building, Washington, DC 20405 (202-566-0666).

Dated: July 16, 1985.

Johnny T. Young,

Acting Director, Information Management Division.

[FR Doc. 85-17671 Filed 7-24-85; 8:45 am]

BILLING CODE 6820-24-M

Federal Telecommunications Standards

AGENCY: Office of Information Resources Management, General Services Administration.

ACTION: Notice of adoption of standard.

SUMMARY: The purpose of this notice is to announce the adoption of an Interim Federal Telecommunications Standard (INT-FED-STD). INT-FED-STD 1031, "Telecommunications: General Purpose 37-Position and 9-Position Interface Between Data Terminal Equipment and Data Circuit-terminating Equipment" is approved by the General Services Administration for optional use by Federal agencies and will be published.

FOR FURTHER INFORMATION CONTACT: Mr. Edward Greene, Office of Technology and Standards, National Communications System, telephone (202) 692-2124.

SUPPLEMENTARY INFORMATION:

1. The General Services Administration (GSA) is responsible, under the provisions of the Federal Property and Administrative Services Act of 1949, as amended, for the Federal Standardization Program. On August 14, 1972, the Administrator of General Services designated the National Communications System (NCS) as the responsible agent for the development of telecommunications standards for NCS interoperability and the computer-communication interface.

2. On August 10, 1984, a notice was published in the *Federal Register* (49 FR 32115) that a proposed draft Interim Federal Telecommunication Standard entitled "Telecommunications: General Purpose 37-Position and 9-Position Interface Between Data Terminal Equipment and Data Circuit-terminating Equipment" was being proposed for optional Federal use.

3. The justification package, as approved by the National Security Council, was presented to GSA by NCS with a recommendation for adoption of the standard. These data are a part of the public record and are available for inspection and copying at the Office of Technology and Standards, National Communications System, Washington, DC 20305-2010.

4. The approved Interim Federal Standard adopts Electronic Industries Association (EIA) Standard RS-449, "General Purpose 37-Position and 9-Position Interface for Data Terminal Equipment and Data Circuit-terminating Equipment Employing Serial Binary Data Interchange" for optional use by Federal agencies. EIA Standard RS-449 specifies the functional and mechanical

interface characteristics for data terminal equipment (DTE) and data circuit-terminating equipment (DCE) used primarily in data communication applications over analog telecommunications networks.

5. Interested parties may purchase the standard from GSA, acting as agent for the Superintendent of Documents. Copies are for sale at the GSA Specifications Unit (WFSIS), Room 6039, 7th and D Streets SW, Washington, DC 20407; telephone (202) 472-2205.

Dated: June 10, 1985.

Frank J. Carr,

Assistant Administrator, Office of Information, Resources Management.

Interim Federal Standard: INT-FED-STD 1031

Date: May 29, 1985.

Announcing an Interim Federal Standard, "Telecommunications: General Purpose 37-position and 9-position Interface Between Data Terminal Equipment and Data Circuit-terminating Equipment".

Authority. Federal Standards in the "telecommunications" area are developed by the Office of the Manager, National Communications System. These Federal Standards are approved and issued by the General Services Administration pursuant to the Federal Property and Administrative Services Act of 1949, as amended. The use of INT-FED-STD 1031 is optional for all Federal agencies. It is expected that this interim standard will be replaced with a new standard conforming to Integrated Services Digital Network (ISDN) procedures and utilizing the 8-position Common Physical Interface as soon as a mature international standard evolves in this area.

Name of Standard.

"Telecommunications: General Purpose 37-position and 9-position Interface Between Data Terminal Equipment and Data Circuit-terminating Equipment"

Description. INT-FED-STD 1031 adopts Electronic Industries Association (EIA) Standard RS-449, General Purpose 37-position and 9-position Interface for Data Terminal Equipment and Data Circuit-terminating Equipment Employing Serial Binary Data Interchange". EIA Standard RS-449 specifies the functional and mechanical interface characteristics for data terminal equipment (DTE) and data circuit-terminating equipment (DCE) used primarily in data communication applications over analog telecommunications networks.

Objectives

Interoperability. To facilitate interoperability between telecommunications facilities and systems of the Federal Government and compatibility of these facilities and systems, at the computer-communications interfaces, with data processing equipment.

Application. An "Interim Federal Standard" is a potential Federal standard issued in temporary form for optional use by all Federal agencies. This standard is optional and may be used by all Federal agencies in the design and procurement of DTEs and DCEs used in data communication applications over analog telecommunications networks.

Referenced Documents. The following documents of the issue in effect on the date of invitation for bids or request for proposals form a part of this standard to the extent specified herein:

(a) Electronic Industries Association (EIA) Standard RS-449, General Purpose 37-position and 9-position Interface for Data Terminal Equipment and Data Circuit-Terminating Equipment Employing Serial Binary Data Interchange.

(b) EIA Industrial Electronic Bulletin No. 12, Application Notes on Interconnection Between Interface Circuits Using RS-449 and RS-232-C.

(c) Federal Standard (FED-STD) 1020A, Telecommunications: Electrical Characteristics of Balanced Voltage Digital Interface Circuits.

(d) Federal Standard (FED-STD) 1030A, Telecommunications: Electrical Characteristics of Unbalanced Voltage Digital Interface Circuits.

Basic Requirements. With the inclusion of the additional requirements listed below, this standard adopts in its entirety EIA Standard RS-449. Pursuant to the requirements of Federal Standards 1020A and 1030A, the electrical characteristics of balanced and unbalanced line generators and receivers of DTEs and DCEs shall be as specified in EIA standards RS-422 and RS-423 respectively.

Additional Requirements. Depending on the specific application, DTEs and DCEs compliant with this standard must also comply with one of the following additional requirements.

(a) For applications where interoperation is required with equipment conforming to EIA Standard RS-232-C, generators on all Category I circuits shall conform to Federal Standard 1030A and the provisions described by EIA Industrial Electronics Bulletin No. 12 shall be met.

(b) For applications where interoperation is required with equipment conforming to MIL-STD-188C or MIL-STD-188-100 (unbalanced low level interface), generators on all Category I circuits shall conform to Federal Standard 1030A (MIL-STD-188-114, unbalanced circuits) and shall have an option which will allow changing the signal sense from the negative mark to positive mark.

(c) For all new applications where a transition capability from either RS-232-C or MIL-STD-88C/MIL-STD-188-100 is not required, all provisions of RS-449 apply. Category I circuits may implement either FED-STD 1020A or FED-STD 1030A as prescribed in 6.11 of RS-449. When FED-STD 1020A is employed for MIL-STD-188 applications, the additional provisions of MIL-STD-188-114 shall apply.

Effective Date. Federal agencies may use this interim standard effective immediately. This interim standard will be automatically cancelled effective January 1, 1989 unless reconfirmed.

Preparing Activity. National Communications System, Office of Technology and Standards, Washington, DC 20305-2010.

[FR Doc. 85-17676 Filed 7-24-85; 8:45 am]

BILLING CODE 6820-25-M

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Alcohol, Drug Abuse, and Mental Health Administration

Alcohol, Drug Abuse, and Mental Health Advisory Board; Establishment

Pursuant to the Federal Advisory Committee Act of October 6, 1972 (5 U.S.C. Appendix I), the Alcohol, Drug Abuse, and Mental Health Administration announces establishment by the Secretary of Health and Human Services, on July 2, 1985, of the following advisory committee:

Designation: Alcohol, Drug Abuse, and Mental Health Advisory Board.

Purpose: The Board shall periodically assess the national needs for alcoholism, alcohol abuse, drug abuse, and mental health services and the extent to which those needs are being met by the State, local, and private programs, and programs receiving funds under Title V and Part B of Title XIX of the Public Health Service Act. The Board shall provide advice to the Secretary and the Administrator, Alcohol, Drug Abuse, and Mental Health Administration, respecting these activities to assist in guiding national

strategies aimed at the amelioration of alcohol, drug abuse, and mental health problems.

Expiration date: This charter is effective through July 2, 1987.

Dated: July 22, 1985.

Donald Ian Macdonald, M.C.,
Administrator, Alcohol, Drug Abuse, and Mental Health Administration.

[FR Doc. 85-17649 Filed 7-24-85; 8:45 am]

BILLING CODE 4160-20-M

Centers for Disease Control

Cooperative Agreements; Studies of the Transmission of Human T-Lymphotropic Viruses Type III (HTLV-III) Among Prostitutes, Select Heterosexual Populations, and Recipients of Blood Transfusion From HTLV-III Seropositive Blood Donors; Availability of Funds for Fiscal Year 1985

The Center for Disease Control (CDC) announces that funds are available for Fiscal Year 1985 for competitive applications for cooperative agreements for collaborative studies in the following areas: I. Determination of the prevalence of HTLV-III antibody in a population of female prostitutes; II. Definition of the spread of HTLV-III infection in selected populations of heterosexuals; and III. A study of recipients of blood transfusion from HTLV-III seropositive blood donors. These studies are authorized by section 301(a) of the Public Health Service Act (42 U.S.C. 241(a)), as amended. The Catalogue of Federal Domestic Assistance Number is 13.118. Eligible applicants are described for each cooperative agreement.

I. Objectives and Collaborative Activities for a Study of the Transmission of HTLV-III Among Prostitutes

A. Objectives

1. To determine the prevalence of HTLV-III infection, as measured by HTLV-III antibody, among female prostitutes. For purposes of this study, a female prostitute is considered to be a woman who has provided sexual services for money or other consideration to males in the past twelve (12) months.

2. To correlate seropositivity with behavioral characteristics among female prostitutes.

B. Cooperative Activities

1. Recipient Activities

a. Design and conduct a study to measure the prevalence of HTLV-III infection in a population of female

prostitutes. Prepare a statistical sampling design and determine sample size needed to obtain meaningful results.

b. Design and establish a data-management system for the study.

c. Identify, locate, and enroll an appropriate sample of female prostitutes who are willing to participate in a study to measure the extent of HTLV-III infection in this population. Participants should be obtained from several different sources, such as sexually transmitted disease clinics, practices of physicians known to treat prostitutes, etc.

d. Interview for sexual and drug use history, provide physical examinations for AIDS, and obtain serologic specimens from all study participants.

e. Provide or arrange for counseling of participants based on their serologic test results and clinical findings.

f. Analyze data and publish study results.

2. Centers for Disease Control Activities

a. Assist in the development of the protocol, the design of the study, training of interviewers, and pretesting of instruments.

b. Assist in designing a data management system.

c. Perform all or a portion of the laboratory tests.

d. Assist in data analysis and in the presentation of study findings.

Eligible Applicants

Eligible applicants are the official public health agencies of State, city, county, city-county, district and territorial governments, and other public and private organizations which are able to enroll female prostitutes and conduct follow-up activities.

Reports

Progress reports will be submitted by the recipient on a quarterly basis for the first year, due 30 days after each quarter, and semiannually, due 30 days after semiannual period, thereafter. Financial status reports are required no later than 90 days after the end of each budget period. Final financial status and progress reports are required 90 days after the end of a project period.

Approximately \$250,000 will be available to fund 1-3 cooperative agreements. Applications should be submitted for a 1-year budget period and 2-year project period. Continuation awards within the project period will be made by CDC on the basis of satisfactory progress in meeting project objectives and on the availability of funds. Funding estimates outlined above

may vary and are subject to change due to budgetary uncertainties. Cooperative agreement funds may be used to support personnel and to purchase supplies and services directly related to conducting a study of the prevalence of HTLV-III infection among female prostitutes. Funds may not be used to support construction or renovation costs.

Evaluation and ranking of applications will be based on the following factors:

1. The ability of the applicant to enroll and conduct follow-up activities on an appropriate sample of female prostitutes from different sources such as sexually transmitted disease (STD) clinics and the practices of physicians known to treat prostitutes.

2. The details of how the applicant plans to develop and implement a study of female prostitutes, describing how the women will be identified and enrolled and follow-up measures.

3. A plan that will protect the rights of individual study participants and encourage their participation in the study.

4. Understanding of study objectives and the purpose of the cooperative agreement.

5. Description of current activities in HTLV-III research and how current activities will be applied to achieving the objectives of the study.

6. The size, qualifications, and time allocation of the proposed staff and the availability of facilities to be used during the study.

7. How the project will be administered.

8. A proposed schedule for accomplishing the activities of the cooperative agreement, including time frames.

II. Objectives and Collaborative Activities for a Study to Define the Spread of HTLV-III Infection in Selected Populations of Heterosexuals

A. Objectives

1. To ascertain the prevalence of HTLV-III infection in populations of heterosexual adults who are not known to be at increased risk for AIDS (e.g., persons who are not intravenous drug users or hemophiliacs or who were not born in countries with an increased incidence of AIDS).

2. To determine the risk factors for HTLV-III infection in heterosexual individuals who are HTLV-III seropositive

B. Cooperative Activities

1. Recipient Activities

- a. Design and conduct a study to determine the prevalence of HTLV-III

infection in a population of heterosexual adults.

- b. Identify, locate and test for HTLV-III antibody a population of heterosexual adults who agree to participate in a study to measure the extent of HTLV-III infection in this population. These persons should not have been born in a country with an increased incidence of AIDS and should not have a history of hemophilia or intravenous drug use.

- c. For seropositive persons, provide physical examinations, obtain serum for repeat serologic testing by ELISA and Western blot methods and interview for AIDS risk factors. Classify these persons into a mutually exclusive hierarchy that includes persons who report belonging to known risk groups, persons whose sexual partners belong to known risk groups, and persons with "no identified risk."

- d. For persons who are repeatedly seropositive and have "no identified risk," reinterview to elicit other behavioral characteristics, such as sexual activity, occupation, and contact with AIDS patients, that could be risk factors for HTLV-III infection. Obtain similar interviews from seronegative "control" patients who have been matched by age and sex with the seropositive patient. Necessary sample size should be discussed in the proposal and appropriate statistical power calculations presented.

- e. With the cooperation of patients who are repeatedly seropositive and have no apparent risk factors for HTLV-III infection, provide serologic testing and physical examinations to all known sexual partners.

- f. Design and establish a data management system for the study.

- g. Provide or arrange for counseling for participants based on the findings of the study.

- h. Analyze all data from the study and publish findings.

2. Centers for Disease Control Activities

- a. Assist in the development of the study protocol and the design of the interview instrument, including training and pretesting as necessary by the applicant.

- b. Assist in designing a data management system.

- c. Provide reference laboratory testing, if needed.

- d. Assist in data analysis and in the presentation of study findings.

Evaluation and ranking of applications will be based on the following factors:

1. The ability of the applicant to screen heterosexual adults for HTLV-III antibody and find an adequate number

of persons who are repeatedly seropositive, but have "no identified risk" for infection. It may be necessary to use high-volume facilities, such as clinics for sexually transmitted diseases on blood banks, to achieve this sample size.

2. The details of how the applicant plans to develop and implement a study of HTLV-III infection in a population of heterosexuals describing how they will be identified and enrolled and follow-up measures.

3. The applicant's understanding of the study objectives and the purpose of the cooperative agreement.

4. The applicant's current activities in HTLV-III research and how they will be applied to achieving the objectives of the study.

5. The size qualifications, and time allocation of the proposed staff and the availability of facilities to be used during the study.

6. How the project will be administered.

7. A proposed schedule for accomplishing the activities of the cooperative agreement including time frames.

Eligible Applicants

Eligible applicants are the official public health agencies of State, city, county, city-county, district and territorial governments, and other public, private and non-profit organizations which are able to enroll and follow a population of heterosexuals.

Reports

Progress reports will be submitted by the recipient on a quarterly basis for the first year, due 30 days after each quarter, and semiannually, due 30 days after semiannual period, thereafter. Financial status reports are required no later than 90 days after the end of each budget period. Final financial status and progress reports are required 90 days after the end of a project period.

Approximately \$225,000 will be available to fund 1-2 cooperative agreements. Applications should be submitted for a 1-year budget period and 2-year project period. Continuation awards within the project period will be made by CDC on the basis of satisfactory progress in meeting project objectives and on the availability of funds. Funding estimates outlined above may vary and are subject to change due to budgetary uncertainties.

Cooperative agreement funds may be used to support personnel and to purchase supplies and services directly related to conducting a study of the

spread of HTLV-III infection in selected populations of heterosexuals. Funds may not be used to support construction or renovation costs.

III. Objectives and Collaborative Activities for a Study of Recipients of Blood Components from Donors Subsequently Found Seropositive for Antibody to HTLV-III in a Blood Bank Screening Program

A. Objectives

1. To determine the risk of HTLV-III infection in persons transfused with blood or blood products of donors subsequently found reactive on HTLV-III ELISA testing of two or more serum specimens.

2. To determine if the result of the (a) ELISA assay, (b) Western blot assay, and (c) HTLV-III culture of the donor may be predictive of the degree for risk of HTLV-III transmission to previous recipients.

B. Cooperative Activities

1. Recipient Activities

a. Design and conduct a study of the transmission of HTLV-III infection from repeatedly reactive donors to recipients of blood transfusions derived from previous donations. Prepare a statistical sampling design and determine sample size needed to obtain meaningful results.

b. Identify, contact, and enroll an appropriate number of blood donors repeatedly reactive on HTLV-III ELISA testing of at least two serum specimens obtained at different times.

c. Identify, contact, and enroll an appropriate number of living recipients of blood who received transfusion during the 2-year period prior to the laboratory identification of these seropositive donors.

d. Interview, provide physical examinations, and obtain blood specimens from recipients.

e. Perform laboratory tests, including the Western Blot analysis, T-lymphocyte subsets, and lymphocyte culture for HTLV-III on all specimens found positive by ELISA in both donors and recipients.

f. Design and establish a data management system for the study.

g. Provide or arrange for counseling for participants based on the findings of this study.

h. Analyze data and publish study results.

2. Centers for Disease Control Activities

a. Assist in the development of the study protocol, in the design of the study instrument, and in pretesting as is necessary by the applicant.

b. Perform all or a portion of the laboratory studies.

c. Assist in designing a data management system.

d. Assist in data analysis and in the presentation of study results.

Eligible Applicants

Eligible applicants are public or non-profit organizations that operate blood collection centers that are able to identify blood donors repeatedly reactive on HTLV-III ELISA testing.

Reports

Progress reports will be submitted by the recipient on a quarterly basis for the first year, due 30 days after each quarter, and semiannually, due 30 days after semiannual period, thereafter. Financial status reports are required no later than 90 days after the end of each budget period. Final financial status and progress reports are required 90 days after the end of a project period.

Approximately \$60,000 will be available to fund 1 cooperative agreement. Applications should be submitted for a 1-year budget period and 2-year project period.

Continuation awards within the project period will be made by CDC on the basis of satisfactory progress in meeting project objectives and on the availability of funds. Funding estimates outlined above may vary and are subject to change due to budgetary uncertainties. Cooperative agreement funds may be used to support personnel and to purchase supplies and services directly related to conducting a study of recipients of blood components from donors subsequently found seropositive for antibody to HTLV-III in a blood bank screening program. Funds may not be used to support construction or renovation costs.

Evaluation and ranking of applications will be based on the following factors:

1. The ability of the applicant to identify an appropriate number of blood donors found repeatedly reactive on HTLV-III ELISA testing on two separate serum specimens.

2. The details of how the study will be implemented, describing how the recipients will be contacted, enrolled and followed.

3. The ability to perform required laboratory analysis including Western blot testing, lymphocyte subsets, and culture for HTLV-III or to demonstrate an adequate system of specimen transfer to the CDC.

4. The applicant's understanding of the study objectives and the purpose of the cooperative agreement.

5. The applicant's current activities in HTLV-III research and their relationship with other investigators in the areas who may participate in the project.

6. The size, qualifications, and time allocation of the proposed staff and the availability of facilities to be used during the study.

7. How the project will be administered.

8. A proposed schedule for accomplishing the activities of the cooperative agreement including time frames.

Content of Application

All applications must include a separate narrative for each study which summarizes:

1. The background and need for project support, including information that relates to factors by which the applications will be evaluated.

2. The objectives of the proposed project which are consistent with the purpose of the cooperative agreement and which are measurable and time phased.

3. The methods which will be used to accomplish the objectives. Of special importance in Study No. I will be the methods utilized to identify, contact, and enroll female prostitutes into the study. In Study No. II, special importance will be attached to the methods utilized in enrolling heterosexual adults who are not known to be at risk for AIDS. In Study No. III, the ability of the blood bank to enlist the cooperation of donors and recipients to participate in a study of this nature is considered crucial to the success of the study.

4. The methods which will be used to evaluate the success of study components.

5. Any other information that will support the request for assistance.

Submission of Applications

The original and one copy of the application must be submitted on or before 4:30 p.m. (e.d.t.) August 12, 1985, to Leo A. Sanders, Chief, Grants Management Branch, Procurement and Grants Office, Centers for Disease Control, 255 East Paces Ferry Road, NE, Room 321, Atlanta, Georgia, 30305.

Applications shall be considered as meeting the deadline if they are either:

1. Received on or before the deadline date, or

2. Sent on or before the deadline date and received in time for submission to the independent review group.

(Applicants should request a legibly dated U.S. Postal Service postmark or obtain a legibly dated receipt from a

commercial carrier or U.S. Postal Service. Private metered postmarks shall not be acceptable as proof of timely mailing.)

3. Late Applications—Applications which do not meet the criteria in either paragraphs 1. or 2. immediately above are considered late applications and will not be considered in the current competition.

Applications are not subject to the review requirements of the National Health Planning and Resources Development Act of 1974, as amended, and are not subject to Intergovernmental review pursuant to Executive Order 12372.

Information on application procedures, copies of application forms, and other material may be obtained from Nancy Bridger, Grants Management Specialist, Grants Management Branch, Procurement and Grants Office, Centers for Disease Control, 255 East Paces Ferry Road, NE, Room 321, Atlanta, Georgia 30305, or by calling (404) 262-6575 or FTS 236-6575. Technical assistance may be obtained from the following individuals: Project No. I, William W. Darrow, Ph. D.; Project No. II, Harold W. Jaffe, M.D.; Project No. III, John W. Ward, M.D.; AIDS Activity, Center for Infectious Diseases, Center for Disease Control, Atlanta, Georgia 30333, telephone (404) 329-3162 or FTS 236-3162.

Dated: July 16, 1985.

William E. Muldoon,

Director, Office of Program Support, Centers for Disease Control.

[FR Doc. 85-17328 Filed 7-24-85; 8:45 am]

BILLING CODE 4160-19-M

Cooperative Agreements for; Community-Based Demonstration Project for Acquired Immunodeficiency Syndrome (AIDS) Prevention and Risk Reduction and Innovative Projects for AIDS Risk Reduction; Availability of Funds for Fiscal Year 1985

Introduction

The Centers for Disease Control (CDC) announces the availability of funds for Fiscal Year 1985 for competitive applications for cooperative agreements in the following two areas: I. Community-Based Demonstration Project for Acquired Immunodeficiency Syndrome (AIDS) Prevention and Risk Reduction and II. Innovative Projects for AIDS Risk Reduction. These projects are authorized by section 301(a) of the Public Health Service Act (42 U.S.C. 241(a)), as amended. The Catalog of

Federal Domestic Assistance Number is 13.118.

Background

The acquired immunodeficiency syndrome continues to grow as a major public health problem in the United States. Through June 1985, more than 11,000 cases have been reported and more than 5,400 persons have died from AIDS. The virus (Human T-Lymphotropic Virus-Type III (HTLV-III)) that causes AIDS is transmitted sexually, through contaminated needles, through blood and blood components, and perinatally. A serologic test for HTLV-III antibody has been developed, and its use on donated blood and plasma will decrease the risk of AIDS for transfusion recipients and hemophiliacs. However, these two groups account for only 2 percent of reported AIDS cases. In the absence of an AIDS vaccine or therapy, the basis for AIDS prevention in other groups is a thorough understanding of the risk factors for HTLV-III infection and efforts to change the behaviors which contribute to those factors. Significant gaps still exist in the understanding to risk factors for HTLV-III infection, and the behaviors which contribute to those factors are complex and difficult to change.

I. Information Specific to Community-Based Demonstration Project for AIDS Prevention and Risk Reduction

A. Purpose

The purpose of this comprehensive community-based demonstration project for AIDS prevention and risk-reduction is to design, implement, and evaluate an intensive program in a well-defined geographic/political subdivision to:

1. Determine the prevalence of HTLV-III infection in high-risk groups;
2. Determine the prevalence of HTLV-III infection in the general population;
3. Determine the current level of knowledge of HTLV-III infections and attitudes concerning AIDS among groups at risk;
4. Assess current risk-associated behavior among such high-risk populations as homosexuals and intravenous drug users;
5. Promote and carry out multifaceted educational programs intended to persuade individuals to take action to remain uninfected, and prevent transmission to others, if infected;
6. Promote and carry out programs to counsel seropositive and seronegative individuals;
7. Document steps taken to implement multifaceted education and counseling programs;

8. Evaluate programmatic efforts to prevent the spread of HTLV-III infection and change risk-associated behavior;

9. Provide learning opportunities for other State and local personnel that are planning, implementing, or evaluating AIDS health education/risk reduction programs.

B. Cooperative Activities

1. Recipient Activities

a. Design and conduct seroprevalence studies to determine the prevalence of HTLV-III infection in groups at risk and in the general population.

b. Design and conduct studies to determine current knowledge of HTLV-III infection and attitudes concerning AIDS among groups at risk as well as baseline data on risk-associated behaviors of individuals within these groups.

c. Develop and distribute written and audiovisual materials with accurate information on AIDS, risk factors, prevention guidelines, and community resources available.

d. Develop, promote, and conduct programs, presentations, group discussions, and other activities designed to promote awareness of AIDS risk situations and support for prevention measures.

e. Promote and carry out programs to counsel seropositive and seronegative individuals.

f. Repeat studies to document whether and to what extent changes in the understanding of AIDS risk factors and risk-associated behaviors have occurred.

g. Repeat seroprevalence study to monitor changes in the prevalence of HTLV-III infection in groups at risk.

h. Monitor trends in other illnesses which are sensitive indicators of behavior change in populations at risk (e.g. reportable sexually transmitted infections, hepatitis B, and non-A, non-B).

i. Evaluate and revise programmatic efforts in reaction to changes in behavior and infection with HTLV-III.

j. Provide information and insight for use in the development of curricula and other learning opportunities to train personnel from other State and local programs.

2. Centers for Disease Control Activities

a. Collaborate in the design of the initial and followup seroprevalence studies for HTLV-III infection in groups at risk and in the general population.

b. Collaborate in the design of the initial and followup studies of individuals at risk, and provide

consultation regarding data-collection instruments and procedures.

c. Participate in the analysis of information gathered from studies.

d. Provide up-to-date scientific information regarding the natural history of AIDS, sensitivity and specificity of serologic tests, and national program for the prevention of AIDS and the transmission of HTLV-III infections.

e. Provide on-site technical involvement in planning, operating, and evaluating prevention activities.

f. Develop course curricula, training materials, job aids, and other learning opportunities to train personnel from other State and local programs.

C. Eligible Applicants

Eligible applicants are the official public health agencies of State and local governments, including the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, Guam, the Trust Territory of the Pacific Islands, the Northern Mariana Islands, and American Samoa, which have reported at least 75 cases of AIDS meeting the CDC surveillance case definition:

1. Presence of reliably diagnosed disease at least moderately indicative of underlying cellular immune deficiency (e.g., Kaposi's sarcoma in patients who are less than 60 years of age or patients with *Pneumocystis carinii* pneumonia or other opportunistic infections); and
2. Absence of known causes of underlying immune deficiency and of any other reduced resistance reported to be associated with the disease.

D. Availability of Funds

Approximately \$400,000 to \$500,000 will be available in Fiscal Year 1985 to fund one cooperative agreement. It is expected that the initial cooperative agreement award will begin on or about September 30, 1985, and will be funded for 12 months in a 1- to 4-year project period. Continuation awards within the project period will be made on the basis of satisfactory progress in meeting project objectives and on the availability of funds. Funding estimates outlined above may vary and are subject to change.

E. Review and Evaluation Criteria

Applications will be reviewed and evaluated according to the following criteria:

1. The applicant's understanding of AIDS prevention activities and the purpose of the cooperative agreement.

2. The ability of the applicant to identify experienced, qualified personnel and a satisfactory description

of how they will supervise, coordinate, and operate the program.

3. The establishment of objectives which are consistent with the stated purpose of the cooperative agreement, and which are specific, measurable and time phased.

4. Evidence of the ability of the applicant to generate community cooperation and support for AIDS prevention activities and maintain close collaboration and working relationships with activities and maintain close collaboration and working relationships with community-based organizations serving the interests of groups at risk for AIDS.

5. The quality and scope of the applicant's current activities in AIDS information and education.

6. The quality to the applicant's proposed plan to determine current prevalence and knowledge of HTLV-III infection in groups at risk as well as how the applicant will assess current risk-associated behavior of individuals within these groups.

7. The quality of the applicant's proposed plan to promote behaviors designed to persuade individuals to remain uninfected, and prevent transmission to others if infected.

8. The soundness and potential operational impact of the overall approach.

9. An evaluation plan which specifies the method and instruments of measurement to be used.

10. The willingness to participate in technology transfer to personnel from other States and local communities.

11. The capability or plan of the applicant to maintain maximum confidentiality of all records related to clinical laboratory results on individuals and/or studies with personal identifiers.

12. The extent to which the budget is reasonable and consistent with the intended use of the cooperative funds.

II. Information Specific to Innovative Projects for Aids Risk Reduction

A. Purpose

The purpose of the innovative projects for AIDS risk-reduction is to stimulate the development of unique and innovative approaches for the prevention of HTLV-III transmission, and to evaluate the effectiveness of these approaches. The approaches to be developed should be directed toward persons infected with HTLV-III, or at risk of acquiring such infection. These persons include homosexual and bisexual men, heterosexual persons with at least one infected sex partner, women of child-bearing age with evidence of

infection, users of intravenous drugs, or others potentially at risk.

Applicants may focus on components of innovative risk-reduction approaches, such as targeted education for individuals and groups at high risk of AIDS and other sexually transmitted diseases, techniques to motivate individuals to act according to information they receive, and other creative aspects of risk-reduction behavior.

The social setting for which the proposed innovative risk reduction approaches might be developed could include individuals, small groups, or larger units of analysis.

B. Cooperative Activities

1. Recipient Activities

a. Assess levels of knowledge, personal beliefs, and/or recent experiences regarding exposures to persons with AIDS, life-style changes, and HTLV-III infections in the population to be studied.

b. Select a sample of the population for more intensive study of the proposed risk-reduction approach.

c. Design and implement an innovative risk-reduction program and report the number of individuals who participate.

d. Measure knowledge, attitudes, behavioral intentions and behaviors before, during, and after participation in the risk reduction program.

e. Compare knowledge, attitudes, behavioral intentions and/or self-reported behaviors of the individuals who participate and those who do not (a control group).

2. Centers for Disease Control Activities

a. Collaborate in the design of the study, and provide consultation regarding data-collection instruments and procedures, data analysis of information gathered, and preparation of a final report.

b. Provide up-to-date scientific information regarding the natural history of HTLV-III, sensitivity and specificity of serologic tests, and other aspects of preventing transmission of HTLV-III infections.

C. Eligible Applicants

Eligible applicants are the official public health agencies of State and local governments (including the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, Guam, the Trust Territory of the Pacific Islands, the Northern Mariana Islands, and American Samoa) and other public or nonprofit private community organizations, educational institutions

or other organizations that can demonstrate the capability to work in close cooperation with State or local health departments on the prevention and control of AIDS.

D. Availability of Funds

Approximately \$600,000 to \$700,000 will be available in Fiscal Year 1985 to fund two to three cooperative agreements ranging from approximately \$200,000 to \$300,000. It is expected that the initial cooperative agreements will begin on or about September 30, 1985, and will be funded for 12 months in a 1- or 3-year project period. Continuation awards within the project period will be made on the basis of satisfactory progress in meeting project objectives and on the availability of funds. Funding estimates outlined above may vary and are subject to change.

E. Review and Evaluation Criteria

Applications will be reviewed and evaluated according to the following criteria:

1. Evidence of the applicant's understanding of the objectives of HTLV-III prevention activities, and the rationale for innovative risk-reduction proposals.
2. Successful outcomes from the applicant's involvement in previous projects designed to prevent HTLV-III infections, other infections transmitted sexually, or other lifestyle related health problems.
3. Evidence of the ability of the applicant to generate community cooperation and support for AIDS prevention research activities and maintain close collaboration and working relationships with community-based organizations serving the interests of groups at risk for AIDS.
4. The extent to which technical expertise in the following areas is available: HTLV-III antibody testing, research design, and data analysis.
5. Evidence that a qualified and experienced research team will be available to test hypotheses.
6. The selection of an appropriate study population and an adequate description of the characteristics of the population to be investigated.
7. A clear statement of objectives consistent with the stated purpose of the cooperative agreement and which are specific, measurable, and time phased.
8. Demonstration that the proposed approach will achieve objectives.
9. Demonstration that proposed project has potential for interrupting transmission of HTLV-III.
10. The adequacy of the evaluation

plan to detect effects of the proposed project to reduce transmission of HTLV-III and document the impact of the program.

11. The extent to which the budget is reasonable and consistent with the intended use of the cooperative funds.

Information Applicable to Cooperative Agreement Programs in I. and II. Above

Reporting Requirements—Progress reports are required on a quarterly basis and are due 30 days after the end of each quarter. Financial status reports are required no later than 90 days after the end of each budget period. Final financial status and progress reports are required 90 days after the end of a project period.

Guidelines for Application

Narrative—Applications must include a narrative which details the following:

- A. The background and need for project support, including information that relates to factors by which the applications will be evaluated.
- B. The objectives of the proposed project which are consistent with the purpose of the cooperative agreement and which are measurable and time phased.
- C. The methods which will be used to accomplish the objectives.
- D. The methods which will be used to evaluate the success of the project.
- E. Any other information that will support the request for assistance.
- F. Fiscal information, including narrative justification, pursuant to utilization of awarded funds in a manner consistent with the purpose and objectives of the project.

Submission of Applications—The original and two copies of the application must be submitted to Leo A. Sanders, Chief, Grants Management Branch, Procurement and Grants Office, Centers for Disease Control, 255 East Paces Ferry Road, N.E., Room 321, Atlanta, Georgia, 30305, on or before 4:30 p.m. (e.d.t.) August 30, 1985.

A. Deadline: Applications shall be considered as meeting the deadline if they are either:

1. Received on or before the deadline date, or
2. Sent on or before the deadline date and received in time for submission to the independent review group. (Applicants must request a legibly dated U.S. Postal Service postmark or obtain a legibly dated receipt from a commercial carrier or U.S. Postal Service. Private metered postmarks shall not be acceptable as proof of timely mailing.)

B. Late Applications: Applications which do not meet the criteria in A. 1. or

2. above are considered late applications. Late applications will not be considered in the current competition and will be returned to the applicant.

C. Review Requirements:

Applications are not subject to the review requirements of the National Health Planning and Resources Development Act of 1974, as amended, and are not subject to Intergovernmental review pursuant to Executive Order 12372.

D. Where to Obtain Additional Information: Information on application procedures, copies of application forms, and other material may be obtained from Nancy Bridger, Grants Management Specialist, Grants Management Branch, Procurement and Grants Office, Centers for Disease Control, 255 East Paces Ferry Road NE., Room 321, Atlanta, Georgia 30305, or by calling (404) 262-6575 or FTS 236-6575. Technical assistance may be obtained from Willard Cates, M.D., M.P.H., Division of Sexually Transmitted Diseases, Center for Prevention Services, Centers for Disease Control, Atlanta, Georgia 30333, telephone (404) 329-2552 or FTS 236-2552.

Dated: July 19, 1985.

William E. Muldoon,

Director, Office of Program Support Centers for Disease Control.

[FR Doc. 85-17644 Filed 7-24-85; 8:45 am]

BILLING CODE 4160-16-M

Food and Drug Administration

[Docket No. 85D-0108]

Draft Guideline for Submitting Supporting Documentation in Drug Applications for the Manufacture of Drug Substances; Extension of Comment Period

AGENCY: Food and Drug Administration.

ACTION: Notice; extension of comment period.

SUMMARY: The Food and Drug Administration (FDA) is extending the comment period for the notice announcing the availability of a draft guideline "Draft Guideline for Submitting Supporting Documentation in Drug Applications for the Manufacture of Drug Substances." FDA is taking this action in response to a request from a foreign pharmaceutical firm for an extension of the comment period.

DATE: Comments by August 26, 1985.

ADDRESS: Requests for a copy of the

draft guideline and written comments regarding the draft guideline to the Dockets Management Branch (HFA-305), Food and Drug Administration, Rm. 4-62, 5600 Fishers Lane, Rockville, MD 20857.

FOR FURTHER INFORMATION CONTACT:

Buford Poet, Center for Drugs and Biologics (HFN-102), Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, 301-443-4330.

SUPPLEMENTARY INFORMATION: In the Federal Register of April 25, 1985 (50 FR 16350), FDA issued a notice announcing the availability of a draft guideline entitled "Draft Guideline for Submitting Supporting Documentation in Drug Applications for the Manufacture of Drug Substances." The guideline is intended to furnish pharmaceutical manufacturers with guidance in submitting to FDA adequate information on the production and control of new drug substances.

FDA is making the draft guideline available for public comment to assist it in developing a final guideline. The guideline is one of several guidelines that FDA is developing to provide assistance to pharmaceutical firms in implementing the revisions of the new drug and antibiotic regulations, published in the Federal Register of February 22, 1985 (50 FR 7452), and the proposed revisions of the investigational new drug regulations, published in the Federal Register of June 9, 1983 (48 FR 26720).

In response to the notice of availability, FDA received a request for a 30-day extension of the comment period.

FDA has determined that its schedule for issuing the guideline in final form would not be unduly delayed by a 30-day extension of the comment period, and that such an extension to receive additional comments would be in the public interest. Accordingly, the period for submission of comments is extended to August 26, 1985.

Interested persons may, on or before August 26, 1985, submit written comments on the draft guideline to the Dockets Management Branch (address above). These comments will be considered in determining whether further amendments to or revisions of the draft guideline are warranted. Comments should be in two copies, except that individuals may submit single copies, identified with the docket number found in brackets in the heading of this document. The draft guideline and received comments may be seen in

the Dockets Management Branch between 9 a.m. and 4 p.m., Monday through Friday. Requests for a single copy of the draft guideline should be sent to the Dockets Management Branch.

Dated: July 19, 1985.

Mervin H. Shumate,

Acting Associate Commissioner for Regulatory Affairs.

[FR Doc. 85-17650 Filed 7-22-85; 2:23 am]

BILLING CODE 4160-01-M

Health Resources and Services Administration

Redesignation of Illinois Health Service Area 7 and 8

Agency: Health Resources and Services Administration, Public Health Service, HHS.

For Further Information Contact:

John F. Belin, Director, Division of Agency Operations and Management, BHMORD, 5600 Fishers Lane, Room 9A-19, Rockville, Maryland 20857, 301-443-6680.

Action: This notice announces the decision by the Secretary of Health and Human Services upon reconsideration of the decision announced in the Federal Register on August 13, 1984 (49 FR 32259) denying a request by the Governor of Illinois that the boundaries of Illinois health service areas 7 and 8 be revised by removing DuPage County from area 7 and adding it to area 8. The decision by the Secretary is to approve the Governor's redesignation request.

Accordingly, effective on September 13, 1985, the boundaries of Illinois health service areas 7 and 8 are revised as follows:

Illinois

Health service area 7 is the geographic area comprised of Suburban Cook County. Health service area 8 is the geographic area comprised of the following counties: DuPage, Kane, Lake, and McHenry.

The effective date of September 13, 1985, has been chosen for ease of administration, since the current grant under section 1516 of the Act for the Suburban Cook/DuPage Health Systems Agency, Inc., will expire on September 12.

Dated: July 19, 1985.

John H. Kelso,

Acting Administrator, HRSA.

[FR Doc. 85-17614 Filed 7-24-85; 6:45 am]

BILLING CODE 4160-10-M

DEPARTMENT OF THE INTERIOR

Bureau of Indian Affairs

Information Collections Submitted to the Office of Management and Budget for Review Under the Paperwork Reduction Act

The proposal for the collection of information listed below has been submitted to the Office of Management and Budget for approval under the provision of the Paperwork Reduction Act (44 U.S.C. Ch. 35). Copies of the proposed collection of information and related forms and explanatory material may be obtained by contracting the Bureau's clearance officer at the telephone number listed below.

Comments and suggestions on the requirement should be made with 30 days directly to the Budget Clearance Officer and to the Office of Management and Budget Interior Department Desk Officer, Washington, D.C. 20503, telephone number (202) 395-7313.

Title: Financial Assistance and Social Services Program (25 CFR 20).

Abstract: These forms request financial, demographic and employment information on clientele for the purpose of determining eligibility to receive financial assistance. These forms allow the Bureau worker to determine the degree of unmet need and arrange for a money payment.

Bureau Form Numbers: 5-6601, 5-6603, 5-6604, 5-6605, 5-1201B

Description of Respondents: Individuals whose needs have not been met and some form of subsistence is required.

Annual Response: 284,124

Annual Burden Hours: 20,982

Bureau Clearance Officer: Cathie L. Martin (202) 343-3574

John W. Fritz,

Deputy Assistant Secretary—Indian Affairs.

[FR Doc. 85-17673 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-02-M

Bureau of Land Management

Moab District Grazing Advisory Board; Meeting

July 18, 1985.

AGENCY: Bureau of Land Management, Moab, Interior.

ACTION: Moab District Grazing Advisory Board Meeting.

SUMMARY: Notice is hereby given in accordance with Pub. L. 92-463 that a meeting of the Moab District Grazing Advisory Board will be held on August 28, 1985. The meeting will begin at 10:30 a.m. in the conference room of the

Bureau of Land Management District Office at 82 East Dogwood, Moab, Utah 84532.

The agenda for the meeting will include:

1. Grazing Advisory Board's Prioritization of Allotment Project Packages.
2. Status of the Grand Resource Management Plan.
3. Update on the San Juan Resource Area's Planning Efforts.
4. Discussion of Actual Use Reports.
5. Progress Report on the San Rafael Soil/Vegetation Inventory.
6. Update on the Grazing Fee Status.
7. Update on the BLM/USFS Interchange.

The meeting is open to the public. Interested persons may make oral statements to the Board between 2 p.m. and 3 p.m. on August 28, 1985 or file written statements for the Board's consideration. Anyone wishing to make an oral statement must notify the District Manager, Bureau of Land Management, P.O. Box 970, Moab, Utah 84532, by August 23, 1985.

Summary minutes of the Board meeting will be maintained in the District Office and will be available within thirty (30) days following the meeting.

Kenneth V. Rhea,

Acting District Manager.

[FR Doc. 85-17636 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-DQ-M

[W-0248350]

Wyoming: Proposed Continuation of Reclamation Withdrawal

AGENCY: Bureau of Land Management, Interior.

ACTION: Notice.

SUMMARY: The Bureau of Reclamation proposes a 434.63 acre withdrawal for the Meeks Cabin Dam and Reservoir continue for an additional 100-year term. The lands remain closed to surface entry and the mining laws. They have been and will remain open to mineral leasing.

DATE: Comments should be received by October 23, 1985.

ADDRESS: Comments should be sent to: Chief, Branch of Land Resources, Bureau of Land Management, P.O. Box 1828, Cheyenne, Wyoming 82003.

FOR FURTHER INFORMATION CONTACT: Scott Gilmer, Wyoming State Office, (307) 772-2089.

The Bureau of Reclamation proposes that the existing withdrawal made by Public Land Order 3511, dated December 7, 1984, be continued for an additional 100-year term, pursuant to

section 204 of the Federal Land Policy and Management Act of 1976, 90 Stat. 2751, 43 U.S.C. 1714, insofar as it affects the following described lands:

Sixth Principal Meridian

Wasatch National Forest

T. 12 N., R. 117 W.,

Sec. 10, NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$;

Sec. 14, W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$,

W $\frac{1}{2}$ E $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$;

Sec. 22, E $\frac{1}{2}$ E $\frac{1}{4}$ of lot 1, E $\frac{1}{2}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ E $\frac{1}{2}$ N
E $\frac{1}{4}$ SE $\frac{1}{4}$.

The area described contains 434.63 acres in Uinta County.

The purpose of the withdrawal is to protect the capital investments for the Meeks Cabin Dam and Reservoir and the recreational areas. The withdrawal segregates the lands from surface entry and the mining laws, but not from mineral leasing.

For a period of 90 days from the date of publication of this notice, all persons who wish to submit comments in connection with the proposed withdrawal may present their views in writing to the Chief, Branch of Land Resources, in the Wyoming State Office.

The authorized officer of the Bureau of Land Management will undertake such investigations as are necessary to determine the existing potential demand for the land and its resources. A report will also be prepared for consideration by the Secretary of the Interior, the President, and Congress, who will determine whether or not the withdrawal will be continued, and if so, for how long. The final determination of the continuation of the withdrawal will be published in the *Federal Register*. The existing withdrawal will continue until such final determination is made.

David J. Walter,

Acting State Director.

[FR Doc. 85-17637 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-22-M

National Public Lands Advisory Council; Meeting

AGENCY: Bureau of Land Management, Interior.

ACTION: Notice of Meeting of the National Public Lands Advisory Council.

SUMMARY: Notice is hereby given that the National Public Lands Advisory Council will meet August 22-24, 1985, at the Owyhee Plaza Hotel, 1109 Main Street, Boise, Idaho. The meeting hours will be 8:00 a.m. to 5:00 p.m., on Friday, the 23rd, and 8:00 a.m. to 12:00 noon on Saturday, the 24th. On Thursday, August 22, Council members will participate in a field tour of BLM-managed lands in

Western Idaho. The proposed agenda for the meeting is:

Friday, August 23: Morning: The State view of public land management in Idaho; Discussion of BLM/Forest Service Grazing Fee Study; Panel discussion on BLM's Wilderness Program; Meeting of Council subcommittees (Renewable Resources, Lands, Energy and Minerals, and Administrative/Legislative). **Afternoon:** Public Statement Period; Report on previous Council resolutions and discussion of agenda for future Council meetings; meeting of Council subcommittees.

Saturday, August 24: Morning: Final meetings of Council subcommittees; Discussion of subcommittee recommendations and passing of Council resolutions.

All meetings of the Council will be open to the public. Opportunity will be provided for members of the public to make oral statements to the Council, beginning at 1:00 p.m., Friday, August 23. Speakers should address specific national public lands issues on the meeting agenda and are encouraged to submit a copy of their written testimony prior to oral delivery. Please send written comments by August 16 to the Bureau of Land Management's Idaho State Office at the address listed below. Depending on the number of people who wish to address the Council, it may be necessary to limit the length of oral presentations.

DATES: August 23 and 24—Council Meeting. August 23—Public Statements.

ADDRESS: Copies of public statements should be mailed by August 16 to: Director, Idaho State Office (912), Bureau of Land Management, 3380 Americana Terrace, Boise, Idaho 83706.

FOR FURTHER INFORMATION CONTACT: Karen Slater, Washington, D.C. Office, BLM, telephone (202) 343-2054; or Kris Long, Public Affairs Specialist, Idaho State Office, BLM, telephone (208) 334-1406.

SUPPLEMENTARY INFORMATION: The Council advises the Secretary of the Interior through the Director, Bureau of Land Management, regarding policies and programs of a national scope related to public lands and resources under the jurisdiction of BLM. July 19, 1985.

Robert F. Burford,

Director.

[FR Doc. 85-17619, Filed 7-25-85; 8:45 am]

BILLING CODE 4310-84-M

Miles City District Grazing Advisory Board; Meeting

Notice is hereby given in accordance with Pub. L. 92-463 that the Miles City District Grazing Advisory Board will meet Sept. 9, 1985, at 10 a.m. in the conference room at the Miles City District Resource Area Office, Bureau of Land Management, Miles City Plaza, Miles City, Montana.

Agenda for meeting includes: Fiscal Year 1986 Range Improvement Projects, Range Improvement methods and permittee contributions, Interchange Proposal, Weed Control Program, and Omnibus Range Bill progress.

The meeting is open to the public and oral or written statements may be made for consideration by the board. Summary minutes of the meeting will be maintained in the Miles City District Office and will be available for public inspection and reproduction during regular business hours within 30 days following the meeting.

For further information contact District Manager, Miles City District, BLM, P.O. Box 940, Miles City, Montana 59301.

Ray Brubaker,
District Manager.
July 18, 1985.

[FR Doc. 85-17642 Filed 7-24-85; 8:45 am]
BILLING CODE 4310-DN-M

((NM 56609 (OK)), (NM 56610), (NM 56612 (OK)))

Public Land Sale in Coal, LeFlore and Pittsburg Counties, OK

AGENCY: Bureau of Land Management, Interior.

ACTION: Sale of Public Land Encompassing 1.95 Acres in Coal, LeFlore, and Pittsburg Counties, Oklahoma.

SUMMARY: The following described lands have been examined and identified as suitable for disposal by sale under section 203 of the Federal Land Policy and Management Act (FLPMA) of 1976 (90 Stat. 2743, 43 U.S.C. 1701) at no less than the appraised fair market value:

Tract	Legal description	Acres	Value
LF-9	T. 8 N., R. 25 E., I.M., sec. 20; lot 1.	0.55	25.00
Pittsburg County (PT)			
PT-11	T. 5 N., R. 16 E., I.M., sec. 6; NW 1/4 SE 1/4 (within).	1.00	150.00
Aggregating 1.95 acres.			

The identified tracts are being offered at direct sale to the following adjoining land owners at the indicated appraised fair market value:

Tract	Name	Residence
CO-3	Leonard E. Linton	Lehigh, OK.
LF-1	John Bateman	Heavener, OK.
LF-9	Herchel Hickman	Panama, OK.
PT-11	Ralph D. Lall	Krebs, OK.

The identified parties are the only adjoining land owners and they control all legal access to these tracts. The tracts will be incorporated into the agricultural operations of these land holders. The tracts will be disposed of if the offer to purchase the land is refused by the adjoining land holders.

The proposed sale is consistent with the Bureau's planning system and the FLPMA of 1976. Public interest will be served by disposition of these isolated tracts that are difficult and uneconomical to manage as part of the public lands, and are not suitable for management by another Federal department or agency.

The lands will not be offered for sale until 60 days after the date of this notice. Patents, when issued, will contain the following reservations:

1. All minerals (or partial or specific mineral interests, where applicable) shall be reserved to the United States, together with the right to prospect for, mine, and remove the minerals. A more detailed description of this reservation, which will be incorporated in the patent document, is available for review at this Bureau of Land Management office.

2. The sale of the lands will be subject to all valid existing rights and reservations of record.

For a period of 45 days after the date of issuance of this Notice, interested parties may submit comments to the District Manager, Tulsa District Office, 6136 East 32nd Place, Tulsa, Oklahoma, 74135. Objections will be reviewed by the State Director who may sustain, vacate, or modify this realty action. In the absence of any objections, this realty action will become the final determination of the Department of the Interior.

ADDRESS: Comments and suggestions should be sent to: District Manager, Bureau of Land Management, Tulsa

District Office, 6136 East 32nd Place, Tulsa, OK 74135.

FOR FURTHER INFORMATION CONTACT: Hans Sallani, telephone (405) 231-5491, Jim Sims,

District Manager.

[FR Doc. 85-17633 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-FB-M

[NM 56613 (OK)]

Public Land Sale in Latimer County, OK

AGENCY: Bureau of Land Management, Interior.

ACTION: Sale of Public Land Encompassing 77.82 Acres in Latimer County, Oklahoma.

SUMMARY: The following described lands have been examined and identified as suitable for disposal by sale under section 203 of the Federal Land Policy and Management Act (FLPMA) of 1976 (90 Stat. 2743, 43 U.S.C. 1701) at no less than the appraised fair market value of \$19,500.00:

Tract	Legal description	Acres plus accretions
Latimer County (LT)		
LT-2 and LT-3	T. 6 N., R. 21 E., I.M., sec. 31, NE 1/4 SW 1/4, and lot 3.	77.82

The proposed sale is consistent with the Bureau's planning system and the FLPMA of 1976. Public interest will be served by disposition of these isolated tracts that are difficult and uneconomical to manage as part of the public lands, and are not suitable for management by another Federal department or agency.

Patents, when issued, will contain the following reservations:

1. All minerals (or partial or specific mineral interests, where applicable) shall be reserved to the United States, together with the right to prospect for, mine, and remove the minerals. A more detailed description of this reservation, which will be incorporated in the patent document, is available for review at this Bureau of Land Management office.

2. The sale of the lands will be subject to all valid existing rights and reservations of record.

3. The tracts will be subject to a floodplain restriction under Executive Order 11988.

4. The successful bidder agrees that he takes the real estate subject to the existing grazing use of Mr. Vernon D. Lyons, holder of grazing authorization

Tract	Legal description	Acres	Value
Coal County (CO)			
CO-3	T. 1 S., R. 10 E., I.M., sec. 14; Lehigh Township, block 326, lot 6.	0.32	\$2.50
LeFlore County (LF)			
LF-1	T. 5 N., R. 26 E., I.M., sec. 19; Heavener Township, block 60.	.08	2.50

No. 0757. The rights of Mr. Lyons to graze domestic livestock on the real estate according to the conditions and terms of grazing authorization No. 0757 shall cease on February 28, 1991. The successful bidder is entitled to receive annual grazing fees from Mr. Lyons in an amount not to exceed that which would be authorized under the Federal grazing fee published annually in the *Federal Register*.

The patent to parcel number LT-2 (section 31) will contain a wetland protection patent restriction. The type, location, and size of the wetland will appear in the patent as well as the following restrictive language:

In accordance with section 209 of the FLPMA of 1976, 43 U.S.C. 1718 (1976) and section 4 of Executive Order 11990 (1978), 3 Code of Federal Regulations 121 (1978), the patentee's use of the patented lands is restricted as follows:

1. Restrictions on use of wetlands contained in applicable Federal, state, or local wetlands regulations are incorporated hereby as if set forth fully herein.

2. The patentee may not use the patented land, or authorize its use, in such a manner that would directly or indirectly result in an adverse alteration of the wetland characteristics or category of that portion of the lands identified above as wetlands.

The patent restrictions are binding upon the patentee and his successors, heirs, and assigns.

The identified tracts will be sold under modified competitive bidding procedures. Bidding will be restricted to the adjacent land owners. The designated bidders for the identified tracts are as follows: Mr. C.C. Gillespie, Mr. C.D. Hague, Mr. Wayne Grogan, Ms. Vera N. Melone, Mr. Vernon D. Lyons, Jeffie Cannon Estate, Mr. Kenneth T. Gwin, Mr. Elmer Lyons, Mr. Jefferson D. Reed, Mr. Vern Mendenhall, and Mrs. Florence Johnston. Federal law requires that bidders be United States citizens or, in the case of a corporation, subject to the laws of any state of the United States. Bidders (adjacent land owners) will also be required to submit a deed with their bid in order to show proof of ownership to adjacent lands. Failure to submit bids by any of the above named bidders shall constitute a waiver of such right. Modified competitive bidding procedures are being used to recognize historical land uses, consideration for the lack of legal access to these tracts, and the needs of adjacent land owners.

The tracts offered for disposal will be sold by sealed bid. Sealed written bids will be considered only if received by

the Bureau of Land Management, Oklahoma Resource Area Headquarters, 200 N.W. Fifth Street, Room 548, Oklahoma City, Oklahoma, 73102, prior to 10:00 a.m., Monday, September 23, 1985. The tract numbers should be printed on the lower left hand corner of the mailing envelope (example, Land Sale—Tract LT-2 and LT-3). Each written sealed bid must be accompanied by a certified check, postal money order, bank draft, or cashiers check made payable to the Department of the Interior, Bureau of Land Management, for at least twenty percent of the amount bid. The written, sealed bids will be opened and publicly declared at the beginning of each sale. If two or more envelopes containing valid bids of the same amount are received, the determination of which is to be the highest bid shall be by supplemental sealed bids.

Once a high bid is accepted, the successful bidder shall submit the remainder of the full bid price within 180 days of the sale. Failure to pay the full bid price within 180 days shall result in cancellation of the sale of the tracts, and the deposit shall be forfeited and disposed of as other receipts of sale. All bids will be either returned, accepted, or rejected within 30 days of the sale date.

If Tracts LT-2 and LT-3 are not sold to the identified adjacent land owners, they will be available for sale by sealed bid on a first come basis for a period of three months, beginning on September 28, 1985 and ending at the close of business on December 28, 1985.

DATE: For a period of 46 days after the date of issuance of this Notice, interested parties may submit comments to the District Manager, Tulsa District Office, 6136 East 32nd Place, Tulsa, Oklahoma, 74135. Objections will be reviewed by the State Director who may sustain, vacate, or modify this realty action. In the absence of any objections, this realty action will become the final determination of the Department of the Interior.

ADDRESS: Comments and suggestions should be sent to: District Manager, Bureau of Land Management, Tulsa District Office, 6136 East 32nd Place, Tulsa, OK 74135.

FOR FURTHER INFORMATION CONTACT: Hans Sallani, telephone (405) 231-5491.

Jim Sims,
District Manager.

[FR Doc. 85-17632 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-FB-M

[A 997]

Arizona; Partial Cancellation of Withdrawal Application

July 19, 1985.

The Bureau of Reclamation, Department of the Interior, filed withdrawal application A 997 on May 12, 1967, which was published July 18, 1967 as FR Doc. 67-8213 on Pages 10518 and 10519. This application is hereby cancelled insofar as it affects the following described lands:

Gila and Salt River Meridian, Arizona

T. 5 N., R. 1 E.,

Sec. 23, S $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$;

Sec. 24, W $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$.

The area described contains 290 acres in Maricopa County, Arizona.

The lands have been classified pursuant to the Recreation and Public Purposes of Act of June 14, 1926, 44 Stat. 741, as amended; 43 U.S.C. 869 et seq., as the result of the filing of Application A 17979 by the Maricopa County Flood Control District. The land will continue to be segregated from settlement, sale, location, or entry under the public land laws, including the mining laws (30 U.S.C. Ch. 2), but not the mineral leasing laws.

Any questions concerning these lands should be directed to the District Manager, Phoenix District Office, 2015 West Deer Valley Road, Phoenix, Arizona 85027, telephone number (602) 863-4464.

John T. Mezes,

Chief, Branch of Lands and Minerals Operations.

[FR Doc. 85-17683 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-32-M

[A-19365]

Arizona; Proposed Withdrawal and Reservation of Public Lands; Correction

In FR Doc. 85-14347 appearing at pages 24947-48 in the issue of Friday, June 14, 1985, third column, third line under T. 2 N., R. 22 W., is corrected to read:

Sec. 19, E $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$.

John T. Mezes,

Chief, Branch of Lands and Minerals Operations.

July 19, 1985.

[FR Doc. 85-17682 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-32-M

Colorado; Canon City District Advisory Council; Meeting

AGENCY: Bureau of Land Management, Interior.

ACTION: Notice of meeting.

SUMMARY: A meeting of the Canon City District Advisory Council will be held on Wednesday and Thursday, August 21 and 22, 1985. The council will meet from 1 p.m. to 5 p.m. on August 21, at the Holiday Inn, 333 Santa Fe Avenue in Alamosa, Colorado. A field trip will be conducted on August 22, departing the Holiday Inn at 8 a.m. to view mining activities and range management issues on public lands. The tour will conclude at approximately 2 p.m. The public is invited to participate on the tour but must arrange their own transportation. The meeting agenda will include:

1. Protested decisions in the Northwest Resources Area Resource Management Plan/Environmental Impact Statement.
2. Proposed BLM-FS Interchange.
3. Northeast Resource Area Special Review of Realty actions.
4. Fire Management
5. Budget outlook for the 1986 fiscal year.
6. Reports by Area Managers on current programs.
7. Public presentations to the Council (open invitation).

The meeting is open to the public. Persons interested may make oral presentations to the Council between 1:30 p.m. and 2:30 p.m. Wednesday, August 21, 1985 or they may file written statements for the Council's consideration.

The District Manager may limit the length of oral presentations depending on the number of people wishing to speak.

ADDRESS: Anyone wishing to make a presentation to the Council orally or in writing are requested to notify the District Manager, Bureau of Land Management, P.O. Box 311, 3080 East Main, Canon City, Colorado 81212 by August 19, 1985.

SUPPLEMENTARY INFORMATION:

Summary minutes of the meeting will be available for public inspection and reproduction during regular working hours at the District Office approximately 30 days following the meeting.

FOR FURTHER INFORMATION CONTACT: Glenn Wallace, (303) 275-0631.

Donnie R. Sparks,
District Manager.

[FR Doc. 85-17687 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-JB-M

New Mexico; Filing of Plat of Survey

July 15, 1985.

The plats of survey described below were officially filed in the New Mexico State Office, Bureau of Land Management, Santa Fe, New Mexico, effective at 10:00 a.m. on July 15, 1985.

The survey of the Santa Cruz Spring Tract in Townships 15, 16 and 17 North, ranges 6 and 7 East, New Mexico Principal Meridian, New Mexico, under Group 842 NM.

This survey was requested by the Area Director, Bureau of Indian Affairs, Albuquerque, New Mexico.

The plats will be in the open files of the New Mexico State Office, Bureau of Land Management, P.O. Box 1449, Santa Fe, New Mexico 87501. Copies of the plat may be obtained from that office upon payment of \$2.50 per sheet.

Gary S. Speight,

Chief, Branch of Cadastral Survey.

[FR Doc. 85-17684 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-FB-M

New Mexico; Filing of Plat of Survey

July 18, 1985.

The plat of survey described below was officially filed in the New Mexico State Office, Bureau of Land Management, Santa Fe, New Mexico, effective at 10:00 a.m. on July 18, 1985.

The dependent resurvey of a portion of the Seventh Standard Parallel North, in Range 12 West, a portion of the subdivisional lines and the subdivision of sections 26 and 35, Township 29 North, Range 12 West, New Mexico Principal Meridian, New Mexico, under Group 831 NM.

This survey was requested by the District Manager, Albuquerque, New Mexico.

The plat will be in the open files of the New Mexico State Office, Bureau of Land Management, P.O. Box 1449, Santa Fe, New Mexico 87501. Copies of the plat may be obtained from that office upon payment of \$2.50 per sheet.

Gary S. Speight,

Chief, Branch of Cadastral Survey.

[FR Doc. 85-17685 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-FB-M

Idaho Falls District Grazing Advisory Board Meeting

AGENCY: Bureau of Land Management (BLM), Interior.

ACTION: Meeting of the Idaho Falls District Grazing Advisory Board.

SUMMARY: The Idaho Falls District Grazing Advisory Board will meet

Thursday, August 29, 1985. Notice of this meeting is in accordance with Pub. L. 92-463. The meeting will begin at 9 a.m., at the Idaho Falls BLM Office, 940 Lincoln Road in Idaho Falls. The meeting is open to the public; public comments on agenda items will be accepted from 11:00 to 11:45 a.m.

Agenda items for the meeting include:
1. Idaho Falls District activities update.

2. Discussion and Decisions on 1986 Range Projects.

3. A review of the Big Butte, Blizzard Mt. and Elbow Allotment Management Plans.

Summary minutes of the meeting will be kept in the District Office and will be available for public inspection and reproduction during business hours (7:45 a.m. to 4:30 p.m.) within 30 days after the meeting.

FOR FURTHER INFORMATION CONTACT:

O'dell A. Frandsen, Bureau of Land Management, 940 Lincoln Road, Idaho Falls, Idaho 83401; Telephone: (208) 529-1020.

O'dell A. Frandsen,
District Manager.

July 19, 1985.

[FR Doc. 85-17678 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-GG-M

Realty Action; Non-Competitive Sale of Public Land in Baxter County, AR

AGENCY: Bureau of Land Management, Interior.

ACTION: Notice of Realty Action—Non-competitive Sale, Public Lands, Baxter County, Arkansas.

SUMMARY: The following described land has been examined and identified as suitable for disposal by sale under the provisions of section 203 of the Federal Land Policy and Management Act of 1976 (90 Stat. 2750; 43 U.S.C. 1713), at no less than fair market value. The appraised fair market value will be available no less than 30 days prior to sale date.

5th Principle Meridian

T. 20 N., R. 12 W.,

Sec. 10, W½, W½, SW¼, NW¼, NE¼, SE¼.

The described land aggregate .625 acres in Baxter County, Arkansas.

The land is being offered as a direct sale to the adjacent landowner. Sale of this land will not occur until at least 60 days after the date of this notice. The subject land is located in northern Arkansas in Baxter County. The land is a small isolated parcel not suitable for management by other Federal agencies.

The land is difficult and uneconomic for the Bureau to manage. The proposed sale is consistent with the Bureau's planning system. Terms and conditions: The terms and conditions applicable to the sale are as follows:

1. All minerals will be reserved to the United States together with the right to explore, prospect for, mine, or remove same under applicable law and regulations;

2. The sale of these lands will be subject to all valid existing rights and reservations of record.

Publication of this Notice will segregate the subject land from all appropriations under the public land laws, but not the mineral leasing laws. This segregation will terminate upon the issuance of a patent, or 18 months from the date of this Notice, or upon publication of a Notice of Termination.

Detailed information concerning the sale, including the environmental assessment and land report, is available for review at the BLM office listed below.

For a period of 45 days after the date of issuance of this notice, the public and interested parties may submit comments to the District Manager, Jackson District Office, P.O. Box 11348, Jackson, Mississippi 39213. Comments will be evaluated by the District Manager, who may vacate or modify this Realty Action. Telephone: (601) 960-4405.

Donald L. Libbey,

District Manager.

[FR Doc. 85-176809 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-PP-M

[A-20346-D]

Realty Action; Exchange of Public Lands, Apache County, AZ

Correction

In FR Doc. 85-10051 beginning on page 16360 in the issue of Thursday, April 25, 1985, make the following corrections:

1. On page 16360, in the second column, in T. 11 N., R. 28 E., Sec. 18, "lots 3" should read "lot 3".

2. On the same page, in the same column, in T. 12 N., R. 29 E., in Sec. 12, in the second line, "SE $\frac{1}{4}$ SE $\frac{1}{4}$ " should read "SE $\frac{1}{4}$ SW $\frac{1}{4}$ "; and in Sec. 21, at the top of the third column, in the second line, "W $\frac{1}{2}$ SE $\frac{1}{4}$ " should read "W $\frac{1}{2}$ SW $\frac{1}{4}$ ".

BILLING CODE 1505-01-M

[A 20236]

Noncompetitive Sale—Public Land in Gila County, AZ

Correction

In FR Doc. 85-15308 appearing on page 26413 in the issue of Wednesday, June 26, 1985, make the following corrections:

1. The Postal Service abbreviation for Arizona in the leading is corrected to read "AZ".

2. In the third column, in the eighth line, "near" should read "year".

BILLING CODE 1505-01-M

[U-54549, U-54550, U-54551]

Sale of Public Lands in Washington County, UT

AGENCY: Bureau of Land Management, Interior.

ACTION: Under Section 203 of the Federal Land Policy and Management Act of 1976 (43 USC 1713) public land described as follows is proposed for sale by competitive bidding at no less than the appraised fair market value:

Legal description	Acres	Appraised value	Parcel
T. 37 S., R. 16 W., 5LB&M			
Sec. 3, NE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$	120	\$12,000	1
Sec. 8:			
NE $\frac{1}{4}$ NE $\frac{1}{4}$	40	10,000	2
SW $\frac{1}{4}$ NE $\frac{1}{4}$	40	10,000	3
SE $\frac{1}{4}$ NE $\frac{1}{4}$	40	10,000	4
Sec. 9, NW $\frac{1}{4}$ NW $\frac{1}{4}$	40	10,000	5
Sec. 10, W $\frac{1}{2}$ NW $\frac{1}{4}$	80	14,000	6
Sec. 10, N $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$	120	12,000	7
Sec. 11, NW $\frac{1}{4}$	160	16,000	8
Total acres	640		

The lands described are hereby segregated from all forms of appropriation under the public land laws, including the mining laws, pending disposition of this action.

SUMMARY: The purpose of the sale is to dispose of public land that is difficult and uneconomical to manage by a government agency.

DATES: Comments should be submitted to the address listed below by September 16, 1985. The sale will be held on September 24, 1985 at 10:00 a.m.

ADDRESS: Detailed information concerning the sale, including bidding procedures, is available at the Beaver River Resource Area Office, 444 South Main, Cedar City, Utah 84720 (801) 586-2458. The sale will be held at the same address.

SUPPLEMENTARY INFORMATION: The terms and conditions applicable to the sale are:

1. The sale will be for the surface estate only. Minerals will remain with the United States Government.

2. There is reserved to the United States, a right-of-way for ditches or canals constructed by the authority of the United States, Act of August 30, 1890, 26 Stat. 391, 43 USC 945.

3. Title transfer will be subject to valid existing rights.

4. Pursuant to CFR 2711.1-3, the sale of parcels 1, 7 and 8 will be conditioned upon continued grazing by the current permittee (Alma Holt) until February 28, 1989, which is the expiration date of this current grazing permit.

5. If the tract of public land is not sold pursuant to this notice, it will remain available for sale on a continuing basis until sold or until withdrawn from the market.

Any comments or objections received during the comment period will be evaluated and the District Manager may vacate or modify this realty action. In the absence of any objections, this realty action notice will be the final determination of the Department of the Interior.

Dated: July 18, 1985.

Morgan S. Jensen,

District Manager.

[FR Doc. 85-17679 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-DO-M

[AA-6661-A, AA-6661-B, AA-6661-D]

Alaska Native Claims Selections

In accordance with Departmental regulation 43 CFR 2650.7(d), notice is hereby given that a decision to issue conveyance under the provisions of section 14(a) of the Alaska Native Claims Settlement Act of December 18, 1971 (ANCSA), 43 U.S.C. 1601, 1613(a), will be issued to Eklutna, Inc. for approximately 11,605 acres. The lands involved are:

Seward Meridian, Alaska

T. 16 N., R. 1 E.

T. 16 N., R. 2 E.

T. 16 N., R. 1 W.

T. 14 N., R. 2 W.

A notice of the decision will be published once a week, for four (4) consecutive weeks, in the *Anchorage Daily News*. Copies of the decision may be obtained by contacting the Bureau of Land Management, Alaska State Office, 701 C Street, Box 13, Anchorage, Alaska 99513 ((907) 271-5960).

Any party claiming a property interest which is adversely affected by the decision shall have until August 26, 1985 to file an appeal. However, parties

receiving service by certified mail shall have 30 days from the date of receipt to file an appeal. Appeals must be filed in the Bureau of Land Management, Division of Conveyance Management (960), address identified above, where the requirements for filing an appeal can be obtained. Parties who do not file an appeal in accordance with the requirements of 43 CFR Part 4, Subpart E, shall be deemed to have waived their rights.

Olivia Short,

Section Chief, Branch of ANCSA
Adjudication.

[FR Doc. 85-17662 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-JA-M

[AA-6652-J]

Alaska Native Claims Selection

In accordance with Departmental regulation 43 CFR 2650.7(d), notice is hereby given that a decision to issue conveyance under the provisions of section 12 of the Alaska Native Claims Settlement Act of December 18, 1971 (ANCSA), 43 U.S.C. 1601, 1611, will be issued to Far West, Inc. for approximately 3,360 acres. The lands involved are in the vicinity of Chignik.

Seward Meridian, Alaska (Unsurveyed)

T. 47 S., R. 57 W.

T. 42 S., R. 58 W.

T. 42 S., R. 59 W.

A notice of the decision will be published once a week for four (4) consecutive weeks, in the *Anchorage Times*. Copies of the decision may be obtained by contacting the Bureau of Land Management, Alaska State Office, 701 C Street, Box 13, Anchorage, Alaska 99513. ((907) 271-5960).

Any party claiming a property interest which is adversely affected by the decision shall have until August 26, 1985 to file an appeal. However, parties receiving service by certified mail shall have 30 days from the date of receipt to file an appeal. Appeals must be filed in the Bureau of Land Management, Division of Conveyance Management (960), address identified above, where the requirements for filing an appeal can be obtained. Parties who do not file an appeal in accordance with the requirements of 43 CFR Part 4, Subpart E shall be deemed to have waived their rights.

Helen Burleson,

Section Chief, Branch of ANCSA
Adjudication.

[FR Doc. 85-17663 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-JA-M

[AA-6655-A2]

Alaska Native Claims Selection

In accordance with Departmental regulation 43 CFR 2650.7(d), notice is hereby given that a decision to issue conveyance under the provisions of section 14 of the Alaska Native Claims Settlement Act of December 18, 1971 (ANCSA), 43 U.S.C. 1601, 1613, will be issued to Chignik River Limited for approximately 1,260 acres. The lands involved are in the vicinity of Chignik Lake.

Seward Meridian, Alaska (Unsurveyed)

T. 44 S., R. 61 W.

T. 40 S., R. 61 W.

A notice of the decision will be published once a week for four (4) consecutive weeks, in the *Anchorage Daily News*. Copies of the decision may be obtained by contacting the Bureau of Land Management, Alaska State Office, 701 C Street, Box 13, Anchorage, Alaska 99513 ((907) 271-5960).

Any party claiming a property interest which is adversely affected by the decision shall have until August 26, 1985 to file an appeal. However, parties receiving service by certified mail shall have 30 days from the date of receipt to file an appeal. Appeals must be filed in the Bureau of Land Management, Division of Conveyance Management (960), address identified above, where the requirements for filing an appeal can be obtained. Parties who do not file an appeal in accordance with the requirements of 43 CFR Part 4, Subpart E shall be deemed to have waived their rights.

Helen Burleson,

Section Chief, Branch of ANCSA
Adjudication.

[FR Doc. 85-17664 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-JA-M

[F-14851-J, F-14851-K]

Alaska Native Claims Selection

In accordance with Departmental regulation 43 CFR 2650.7(d), notice is hereby given that a decision to issue conveyance under the provisions of section 12 of the Alaska Native Claims Settlement Act of December 18, 1971 (ANCSA), 43 U.S.C. 1601, 1611, will be issued to NANA Regional Corporation, Inc., successor in interest to Deering Ipnatchiak Corporation for approximately 3,015 acres. The lands involved are in the vicinity of Deering.

Kateel River Meridian, Alaska (Surveyed)

T. 8 N., R. 17 W.

T. 8 N., R. 18 W.

A notice of the decision will be published once a week for four (4) consecutive weeks, in the *Tundra Times*. Copies of the decision may be obtained by contacting the Bureau of Land Management, Alaska State Office, 701 C Street, Box 13, Anchorage, Alaska 99513. ((907) 271-5960).

Any party claiming a property interest which is adversely affected by the decision shall have until August 26, 1985 to file an appeal. However, parties receiving service by certified mail shall have 30 days from the date of receipt to file an appeal. Appeals must be filed in the Bureau of Land Management, Division of Conveyance Management (960), address identified above, where the requirements for filing an appeal can be obtained. Parties who do not file an appeal in accordance with the requirements of 43 CFR Part 4, Subpart E shall be deemed to have waived their rights.

Helen Burleson,

Section Chief, Branch of ANCSA
Adjudication.

[FR Doc. 85-17665 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-JA-M

[C-10-85]

California; Notice of Filing of Plat of Survey

July 11, 1985.

1. This supplemental plat of the following described land will be officially filed in the California State Office, Sacramento, California immediately:

Mount Diablo Meridian, Calaveras County -
T. 8 N., R. 14 E.

2. This supplemental plat of the N½, sec. 32, T. 6 N., R. 14 E., Mount Diablo Meridian, California, showing amended lottings, created by the cancellation of the mineral segregation surveys of the Fox Quartz Claim, the South Extension Q.C. lodes and the Good Luck lode of M.S. 6519, is based upon the plat approved December 10, 1923, the plat accepted April 27, 1939, and the mineral survey record, was accepted May 29, 1985.

3. This supplemental plat will immediately become the basic record of describing the land for all authorized purposes. This supplemental plat has been placed in the open files and is available to the public for information only.

4. This supplemental plat was executed to meet certain administrative needs of the Bureau of Land Management.

5. All inquiries relating to this land should be sent to the California State Office, Bureau of Land Management, Federal Office Building, 2800 Cottage Way, Room E-2841, Sacramento, California 95825.

Herman J. Lyttge,

Chief, Records & Information Section.

[FR Doc. 85-17677 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-40-M

Minerals Management Service

Approval of Outer Continental Shelf Official Protraction Diagrams

1. Notice is hereby given that, effective with this publication, the following revised Outer Continental Shelf Official Protraction Diagrams, approved on the dates indicated, are available at the Minerals Management Service, Pacific OCS Region, Los Angeles, California. In accordance with Title 30, Code of Federal Regulations, these protraction diagrams are the basic record for the description of mineral and oil and gas lease offers in the geographic area represented.

OUTER CONTINENTAL SHELF PROTRACTION DIAGRAMS

Description	Revised Date
Channel Islands Area, CA:	
Map No. 6A	Oct. 25, 1984.
Map No. 6B	Do.
Map No. 6C	Do.
Map No. 6D	Do.
Map No. 6E	Do.
NI 11-10, San Clemente	Feb. 8, 1985.

2. Copies of these diagrams are for sale at two dollars (\$2.00) per sheet by the Public Information Room, Attn: Frieda Star, Minerals Management Service, Pacific OCS Region, 1340 West Sixth Street, Los Angeles, CA 90017. Checks or money orders should be made payable to the Department of the Interior—Minerals Management Service, William E. Grant,

Regional Director.

[FR Doc. 85-17635 Filed 7-25-85; 8:45 am]

BILLING CODE 4310-MR-M

INTERNATIONAL TRADE COMMISSION

Agency Form Submitted for OMB Review

AGENCY: International Trade Commission.

ACTION: In accordance with the provisions of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the Commission has submitted a proposal

for the collection of information to the Office of Management and Budget for review.

Purpose of information collection: The proposed information collection is for use by the Commission in connection with investigation No. 332-216, Competitive Assessment of the U.S. Forging Industry, instituted under the authority of section 332(g) of the Tariff Act of 1930 (19 U.S.C. 1332(g)).

SUMMARY OF PROPOSALS:

- (1) Number of forms submitted: three
- (2) Title of form: Competitive Assessment of the U.S. Forging Industry—Questionnaires for U.S. Producers, Importers, and Purchasers
- (3) Type of request: new
- (4) Frequency of use: nonrecurring
- (5) Description of respondents: firms which produce, import, or purchase forged products
- (6) Estimated number of respondents: 364
- (7) Estimated total number of hours to complete the forms: 9,060
- (8) Information obtained from the form that qualifies as confidential business information will be so treated by the Commission and not disclosed in a manner that would reveal the individual operations of a firm.

Additional information or comment:

Copies of the proposed form and supporting documents may be obtained from Dennis Rapkins, (USITC, tel. no. 202-523-0438). Comments about the proposals should be directed to the Office of Information and Regulatory Affairs of OMB, Office of Management and Budget, New Executive Office Building, Washington, DC 20503, Attention: Francine Picoult, Office of Information and Regulatory Affairs, Desk Officer for U.S. International Trade Commission. If you anticipate commenting on a form but find that time to prepare comments will prevent you from submitting them promptly you should advise OMB of your intent within two weeks of the date this notice appears in the Federal Register. Ms. Picoult's telephone number is 202-395-7231. Copies of any comments should be provided to Charles Ervin (United States International Trade Commission, 701 E Street, NW., Washington, D.C. 20436).

By order of the Commission.

Issued: July 22, 1985.

Kenneth R. Mason,
Secretary.

[FR Doc. 85-17700 Filed 7-24-85; 8:45 am]

BILLING CODE 7020-02-M

INTERSTATE COMMERCE COMMISSION

[Docket No. AB-55 (Sub-No. 151X)]

Seaboard System Railroad Co.; Abandonment Exemption in Claiborne County, TN; Exemption

Applicant has filed a notice of exemption under 49 CFR Part 1152 Subpart F—*Exempt Abandonments* to abandon approximately 2.50 miles of rail line between mileposts CV-220.00 and CV-222.50, near Cumberland Gap in Claiborne County, TN.

Applicant has certified (1) that no local traffic has moved over the line for at least 2 years and that no overhead traffic moves over the line, and (2) that no formal complaint filed by a user of rail service on the line (or by a State or local governmental entity acting on behalf of such user) regarding cessation of service over the line either is pending with the Commission or any U.S. District Court, or has been decided in favor of the complainant within the 2-year period. The appropriate State agency has been notified in writing at least 10 days prior to the filing of this notice.

As a condition to use of this exemption, any employee affected by the abandonment shall be protected pursuant to *Oregon Short Line R. Co.-Abandonment-Goshen*, 360 I.C.C. 91 (1979).

The exemption will be effective August 24, 1985 (unless stayed pending reconsideration). Petitions to stay must be filed by August 5, 1985 and petitions for reconsideration, including environmental, energy, and public use concerns, must be filed by August 14, 1985 with: Office of the Secretary, Case Control Branch, Interstate Commerce Commission, Washington, DC 20423.

A copy of any petition filed with the Commission should be sent to applicant's representative: Charles M. Rosenberger, Seaboard System Railroad, Inc., 500 Water Street, Jacksonville, FL 32202.

If the notice of exemption contains false or misleading information, use of the exemption is void *ab initio*.

A notice to the parties will be issued if use of the exemption is conditioned upon environmental or public use conditions.

Decided: July 16, 1985.

By the Commission, Heber P. Hardy,
Director, Office of Proceedings.

James H. Bayne,
Secretary.

[FR Doc. 85-17630 Filed 7-24-85; 8:45 am]

BILLING CODE 7035-01-M

**Agency Information Collection
Activities Under OMB Review**

The following proposal for collection of information under the provisions of the Paperwork Reduction Act (44 U.S.C. Chapter 35) is being submitted to the Office of Management and Budget for review and approval. Copies of the forms and supporting documents may be obtained from the Agency Clearance Officer, Ray Houser (202) 275-6723. Comments regarding this information collection should be addressed to Ray Houser, Interstate Commerce Commission, Room 1325, 12th and Constitution Ave., N.W., Washington, DC 20423 and to Gary Waxman, Office of Management and Budget, Room 3228 NEOB, Washington, DC 20503, (202) 395-7340.

Type of Clearance: Revision
Bureau/Office: Bureau of Accounts
Title of Form: Record Retention
Regulations

OMB Form No.: 3120-0121

Agency Form No.: None

Frequency: Record Keeping (no report due)

Respondents: Record keeping
requirements of large carriers

No. of Respondents: 3,398

Total Burden Hrs.: 33,980

James H. Bayne,

Secretary.

[FR Doc. 85-17629 Filed 7-24-85; 8:45 am]

BILLING CODE 7035-01-M

[Finance Docket No. 30639 (Sub-No. 1)]

**Louisiana & Arkansas Railway Co.;
Construction Exemption in Jefferson
Parish, LA**

AGENCY: Interstate Commerce
Commission.

ACTION: Notice of Exemption.

SUMMARY: The Interstate Commerce Commission exempts the Louisiana & Arkansas Railway Company from the requirements of 49 U.S.C. 10901 in connection with the construction and operation of a line of railroad and connecting tracks in Jefferson Parish, LA.

DATES: This exemption is effective on July 24, 1985. Petitions to reopen must be filed by August 13, 1985.

ADDRESSES: Send pleadings referring to Finance Docket No. 30639 (Sub-No. 1) to:
(1) Office of the Secretary, Case Control Branch, Interstate Commerce Commission, Washington, DC 20423.

(2) Petitioner's Representative:
William J. Wochner, 301 W. 11th Street,
Kansas City, MO 64105.

FOR FURTHER INFORMATION CONTACT:

Louis E. Gitomer (202) 275-7245.

SUPPLEMENTARY INFORMATION:

Additional information is contained in the Commission's decision. To purchase a copy of the full decision, write to T.S. InfoSystems, Inc., Room 2229, Interstate Commerce Commission Building, Washington, DC 20423, or call 289-4357 (DC Metropolitan area) or toll-free (800)-424-5403.

Decided: July 10, 1985.

By the Commission, Chairman Taylor, Vice Chairman Gradison, Commissioners Sterrett, Andre, Simmons, Lamboley and Strenio.

James H. Bayne,

Secretary.

[FR Doc. 85-17628 Filed 7-24-85; 8:45 am]

BILLING CODE 7035-01-M

DEPARTMENT OF JUSTICE

[AAG/A Order No. 8-85]

**Privacy Act of 1974; Notice of a
Modified System of Records**

Pursuant to the provisions of the Privacy Act of 1974 (5 U.S.C. 552a), the Office of Legal Policy, Department of Justice, will modify a system of records last published on December 9, 1981, in *Federal Register* Volume 46, page 60333, and identified as the "United States Judges Record System, JUSTICE/OLP-002." Specifically, the Office of Legal Policy proposes to add new routine uses.

The new routine uses will permit disclosure to members of the judicial branch of the Federal Government; to any civil or criminal law enforcement authorities; to officials and employees of the White House or any Federal agency; to Federal, State, and local licensing agencies or associations; and in a proceeding before a court or adjudicative body. The new routine uses, which are more fully described in the system notice reprinted below, have been italicized for public convenience.

Address and submit any comments to Thomas F. O'Leary, Assistant Director, General Services Staff, Room 6314, Justice Management Division, Department of Justice, 10th and Constitution Avenue, N.W., Washington, D.C. 20530 by August 26, 1985.

Since the new routine uses are compatible with the purposes for which this system is maintained, the Department will not be submitting a report to the Office of Management and Budget and the Congress.

Dated: May 20, 1985.

W. Lawrence Wallace,

Acting Assistant Attorney General for
Administration.

JUSTICE/OLP-002**SYSTEM NAME:**

United States Judges Records System

SYSTEM LOCATION:

Office of the Legal Policy United States Department of Justice: 10th and Constitution Avenue, N.W.; Washington, D.C. 20530.

**CATEGORIES OF INDIVIDUALS COVERED BY THE
SYSTEM:**

The system encompasses every United States Judge except those appointed to the United States Court of Military Appeals and Tax Court.

CATEGORIES OF RECORDS IN THE SYSTEM:

This system of records consists of records folders which may contain up to five sections. The personnel section contains general, personnel-type information and includes such items as biographical sketches, oaths of office, copies of commissions, nomination letter, qualifications statements, letters of recommendation, and copies of notification of appointment. The character section contains completed or portions of on-going background investigations and matters related thereto. The Congressional section contains Congressional and other political type recommendations regarding appointment. The complaint section contains correspondence from individuals or groups complaining about officer holders. The protest section contains correspondence, if any exists, protesting the appointment of candidates.

**AUTHORITY FOR MAINTENANCE OF THE
SYSTEM:**

These records are maintained pursuant to 5 U.S.C 301.

**ROUTINE USES OF RECORDS MAINTAINED IN
THE SYSTEM, INCLUDING CATEGORIES OF
USERS AND THE PURPOSES OF SUCH USES:**

Generally, these records are used only for internal Department of Justice purposes. Prior to appointment, routine uses would include those specified for the Presidential Appointee Candidate Record System.

Release of information to the news media: Information permitted to be released to the news media and the public pursuant to 28 CFR 50.2 may be made available from systems of records maintained by the Department of Justice unless it is determined that release of the specific information in the context of

a particular case would constitute an unwarranted invasion of personal privacy.

Release of information to Members of Congress. Information contained in systems of records maintained by the Department of Justice, not otherwise required to be released pursuant to 5 U.S.C. 552, may be made available to a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information on behalf of and at the request of the individual who is subject of the record.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Release of information to the National Archives and Records Service: A record from a system of records may be disclosed as a routine use of the National Archives and Records Service (NARS) in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906.

Release of information to the Judicial Branch of the Federal Government: Information may be disclosed to members of the Judicial Branch of the Federal Government in response to a specific request where disclosure appears relevant to the authorized function of the recipient judicial office of the court.

Release of information to civil or criminal law enforcement agencies: Information may be disclosed to any civil or criminal law enforcement agency, whether Federal, State, local, or foreign, which requires information relevant to a civil or criminal investigation.

Release of information to agencies regarding the hiring or retention of employees: Information may be disclosed to officials and employees of the White House or any Federal agency which requires information relevant to an agency decision concerning the hiring, appointment, or retention of an employee; the issuance of a security clearance; the execution of a security or suitability investigation; the classification of a job; or the issuance of a grant or benefit.

Release of information to Federal, State, and local licensing agencies: Information may be disclosed to Federal, State, and local licensing agencies or associations which require information concerning the suitability or eligibility of an individual for a license or permit.

Release of information before a court or adjudicative body: Information may be disclosed in a proceeding before a court or adjudicative body before which the Office of Legal Policy is authorized to appear when (a) the Office of Legal

Policy, or any subdivision thereof, or (b) any employee of the Office of Legal Policy in his or her official capacity, or (c) any employee of the Office of Legal Policy in his or her individual capacity where the Department of Justice has agreed to represent the employee, or (d) the United States, where the Office of Legal Policy determines that the litigation is likely to affect it or any of its subdivisions, is a party to litigation or has an interest in litigation and such records are determined by the Office of Legal Policy to be arguably relevant to the litigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM.

STORAGE:

These records are maintained in paper folders.

RETRIEVABILITY:

Information is retrieved by use of the name of the judge, as these records are filed alphabetically.

SAFEGUARDS:

These records are maintained in cabinets stored in a locked room.

RETENTION AND DISPOSAL:

The personnel section of the folders of United States Supreme Court Judges are sent to the National Archives upon the death of the judge. All other sections are retained indefinitely as are the entire records folders of all other United States Judges.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Attorney General; Office of Legal Policy, United States Department of Justice; 10th and Constitution Avenue, N.W.; Washington, D.C. 20530.

NOTIFICATION PROCEDURE:

Address all inquiries to the System Manager. These records will be exempted from subsections (d)(1) and (e)(1) of section 552a, Title 5, United States Code, by the Attorney General under the authority of 5 U.S.C. 552a(k)(5) to the extent therein permitted.

RECORD ACCESS PROCEDURES:

A request for access to non-exempt portions of records from this system should be directed orally or in writing to the System Manager. When requests are in writing, the envelope and letter should be marked 'Privacy Access Request.'

CONTESTING RECORD PROCEDURES:

Individuals desiring to contest or amend information maintained in the system should direct their request to the System Manager, stating clearly and

concisely what information is being contested, the reasons for contesting it, and the proposed amendment(s) to the information.

RECORD SOURCE CATEGORIES:

Non-exempt sources of information contained in this system include the general public, organizations, associations, the subjects of the records themselves, government agencies as appropriate, and other interested parties.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

The Attorney General has exempted this system from subsections (d)(1) and (e)(1) of the Privacy Act pursuant to 5 U.S.C. 552a(k)(5). Rules have been promulgated in accordance with the requirements of 5 U.S.C. 553 (b), (c) and (e) and have been published in the Federal Register.

[FR Doc. 85-17674 Filed 7-24-85; 8:45 am]

BILLING CODE 4410-01-M

Office of Juvenile Justice and Delinquency Prevention

Missing Children's Assistance Act Final Program Priorities

AGENCY: Office of Juvenile Justice and Delinquency Prevention, Justice.

ACTION: Notice of final program, Priorities for Missing Children's Assistance Act.

SUMMARY: The Office of Juvenile Justice and Delinquency Prevention (OJJDP) is publishing its final program priorities for making grants and contracts under the Missing Children's Assistance Act, Title IV of the Juvenile Justice and Delinquency Prevention Act of 1974, for Fiscal Year 1985.

FOR FURTHER INFORMATION CONTACT: Michelle Easton, Coordinator, Missing Children's Program, Office of Juvenile Justice and Delinquency Prevention, 633 Indiana Avenue NW., 20531. (202) 724-7655.

SUPPLEMENTARY INFORMATION: Responsibility for establishing annual research, demonstration, and service program priorities for making grants and contracts pursuant to section 406 of the Missing Children's Assistance Act rests with the Administrator of the Office of Juvenile Justice and Delinquency Prevention. As required by the Act, the Administrator announced his proposed program priorities on May 10, 1985, and accepted public comments on these priorities for sixty days. The proposed funding priorities were established as required by the Missing Children's

Assistance Act, in consultation with the Missing Children's Advisory Board appointed by the Attorney General. The Administrator is now announcing the establishment of the final Funding priorities.

The final Funding priorities follow:

1. National Incidence Study to Determine the Numbers of Missing Children. This study will attempt to determine for a given year the number of children reported missing. This will include children who are missing because they are victims of abductions, including victims of stranger abductions, victims of parental abductions, and other kinds of abductions. The study will also attempt to determine the number of children who are missing because they are runaways, because they are "throwaways", because their whereabouts are unknown to their legal custodians for even a short period of time, or for other reasons. The study will also attempt to determine how many of these types of missing children are recovered each year.

2. National Study of Law Enforcement Agencies Policies and Practices regarding Missing Children and Homeless Youth.

This will be a comprehensive national study of Law Enforcement Agencies' Practices used to handle missing and homeless children cases.

The study is designed to identify the most effective police methods of handling reports, investigations and follow up on missing and homeless children, and to complement other forthcoming initiatives in the Missing Children's Assistance Act Programs.

3. Assistance to the Federal Law Enforcement Training Center at Glynco for a Training Program for Handling Missing and Exploited Children Cases.

Funds from the Missing Children's Assistance Act appropriation will be used to assist in the development of the curriculum on missing and exploited children taught at Glynco. Model investigative practices for law enforcement officers will be taught at Glynco with an emphasis on sighting specific police department examples of successful applications.

4. Research.

The following three areas will be explored:

A. The relationship between missing and abducted children and sexual exploitation.

B. The psychological consequences of abduction and sexual exploitation.

C. The child victim as witness.

After a thorough assessment of the research that currently exists, the research that is currently being done and the research that is being planned,

specific projects in these areas will be announced.

Addition to Proposed Funding Priorities

5. Training Program for Practitioners Involved with missing and exploited children.

This program will be designed to educate and train practitioners in community agencies, institutions and organizations on all aspects of the issue of Missing and Exploited Children.

6. Assistance to State Clearinghouses for Missing and Exploited Children.

This program will provide a small amount of funds to states which have legislatively established state operated clearinghouses. These will be small one time awards for two years, designed to encourage states to establish clearinghouses and to operate data collection systems in a uniform manner. Compilation of accurate and relevant statistics and cooperation with the National Center for Missing and Exploited Children and other OJJDP-sponsored research initiatives will be among the responsibilities required of those states which receive the Federal assistance.

7. Assistance to Private Voluntary Organizations.

This will be a competition designed to award one-time grants to nonprofit private organizations working on the issue of missing and exploited children. These are groups that are engaged in education activities, prevention activities, information dissemination activities, materials collection activities and other activities related to Missing and Exploited Children.

Deletion from Proposed Funding Priorities

Deleted from the Proposed Funding Priorities published on May 10, 1985 is technical assistance to private voluntary organizations for their operation and management. This assistance will not be funded by the Administrator under the authority of section 406(a) of The Missing Children's Assistance Act but rather under section 404(b) of the Missing Children's Assistance Act and therefore is no longer listed as a Funding priority for purposes of the notice.

Discussion of Comments

The proposed Program Priorities for the Missing Children's Assistance Act were published in the Federal Register on May 10, 1985 (50 FR 19817). Written comments were received from some 25 National, Regional, and Local organizations and individuals within the 60 day comment period. All comments have been considered by the OJJDP in the issuance of these final program

priorities. A majority of the respondents commented very favorably upon the proposed priorities.

The following is a summary of the substantive comments and the response by OJJDP.

1. National Incidence Study

The comments about this study were very positive. Several commentators stressed the importance of clearly defining, delineating and identifying the various types and categories of missing children prior to undertaking the survey.

Responses: OJJDP intends to carefully consider and evaluate all aspects of the design of the Incidence Study prior to the start of the study. OJJDP will seek expert advice on the many involved in doing this study including: sampling design and procedures which will maximize chances of locating an incident and from which reliable national estimates of the incidence and prevalence of missing children in the population can be developed, best methods for the implementation of the survey; legal and ethical issues to consider in the administration of the survey; as well as more precise definitions of the categories of missing children.

2. Law Enforcement Assistance

Comment: One commentator was concerned that law enforcement agencies do not keep much information on runaway children, and that such information is kept informally rather than entered into computer data bases.

Response: The nature of information law enforcement agencies keep on runaways and how they keep it is one of the items that the national study of law enforcement policies and practices will determine. To date no such national survey has been conducted of the law enforcement role in identification, location and recovery of missing children. The statutory definition of missing children is interpreted to include runaway children since they are assumed to be a risk of exploitation. By focusing primarily on local law enforcement agencies practices for handling missing children (including runaways, homeless youth, parental abduction and kidnapping, stranger abduction and kidnapping, potential accident victims, lost children, and others.) we anticipate having for the first time empirically-based information which can be used in formulating recommendations for improvements in police practices.

Comments: Several commentators noted that in addition to the information the police practices survey will be

gathering, there is also a need for more training of law enforcement in handling of missing and exploited children cases.

OJJDP had added to the Funding priorities the training of practitioners involved in the issue of missing and exploited children. This is listed above as Funding Priority 5.

3. Research

Comments: Several commentators mentioned areas within the three general research areas listed in the proposed Funding priorities on which they believe OJJDP should concentrate.

Response: OJJDP is currently conducting assessments of research currently being done, research that has already been completed, and research planned in order to determine the appropriate focus and research strategy for each of the three funding priority areas. Public comments on the proposed funding priorities are being carefully considered now, and will be considered concurrently with the results of the assessments.

Comment: Several commentators expressed concern the OJJDP coordinate with other federal agencies in order to minimize the possibility of duplication in areas of research.

Response: OJJDP assessments of research in the three designated areas are intended to insure that new research builds on previous studies; to eliminate the possibility of such duplication, and to maximize opportunities for collaboration.

4. Technical Assistance to PVO's

The Administrator has determined that technical assistance to Private Voluntary Organizations will not be a Funding priority under section 406 (a) of the Missing Children's Assistance Act. The Administrator intends to fund such a technical assistance program under section 404 (b) of the Missing Children's Assistance Act.

Comments: Several commentators expressed concern that assistance to private organizations would be given only in the form of technical assistance rather than through grants.

Response: The Administrator has added a funding priority of grant assistance to private voluntary organizations. This is listed above as Funding priority number 7.

5. Other Comments on Proposed Funding Priorities

Comments: Several commentators was concerned that the proposed priorities did not address prevention/education programs.

Response: The final priorities listed above include State Clearinghouses,

grants to private voluntary organizations, as well as training programs and will have a substantial impact in the prevention/education area.

Comments: Several commentators expressed concern that the proposed Funding priorities did not address specifically enough issues regarding runaways, throwaways, homeless youth and street youth.

Response: Title III of the OJJFP Act addresses this population. In addition the statutory definition of missing children in section 403 of the Missing Children's Assistance Act covers in large part the above listed categories of missing children. Consequently where appropriate, a project or program for missing children will include these categories of missing children.

Dated: July 18, 1985.

Approved:

Alfred S. Regnery,

Administrator, Office of Juvenile Justice and Delinquency Prevention.

[FR Doc. 85-17653 Filed 7-24-85; 8:45 am]

BILLING CODE 4410-18-M

National Study of Law Enforcement Agencies' Policies and Practices Regarding Missing Children and Homeless Youth

AGENCY: Office of Juvenile Justice and Delinquency Prevention (OJJDP), Justice.

ACTION: Notice of reissuance of solicitation for applications originally issued on June 14, 1985, (Vol. 50 FR 249151), to conduct a comprehensive national study of law enforcement agencies' practices regarding the handling of missing children and homeless youth. This study is being undertaken in order to guide future training, technical assistance and public education programs addressing the problems of missing children and homeless youth.

SUMMARY: The Office of Juvenile Justice and Delinquency Prevention (OJJDP), pursuant to sections 404(b)(3) and 406(a)(5) of the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, is sponsoring a comprehensive national study of law enforcement agencies' policies and procedures for handling reports of missing children and for identifying and recovering children and youth who may be missing, or, homeless and at risk of exploitation.

Public agencies and private not-for-profit organizations which can demonstrate the capability to design and carry out this study are invited to

submit applications to enter into a cooperative agreement with the OJJDP.

OJJDP will select the applicant which presents the most cost effective and innovative approach, and which best demonstrates the organizational capability, knowledge of and experience in the field of applied research in the area of law enforcement policy and research relating to missing children. The project period is for up to twenty-four months, during which three distinct surveys of law enforcement practices will be conducted. Applicants are invited to present alternative design strategies to that proposed in this solicitation. Applicants are encouraged to present cost-competitive proposals.

Summary of changes: Pursuant to statutory provisions (section 406(a)) which restrict the Administrator from making grants to or entering into contracts with profit-making organizations, such organizations are not eligible to be primary recipients of this cooperative agreement. Participation by profit-making organizations is permissible only as contractors to other eligible applicants, provided that adequate justification for their involvement be presented.

The project period has been extended from eighteen months up to twenty-four months and time frames have been modified to reflect this change. The budget amount has been eliminated to encourage the submission of comprehensive, cost-competitive proposals. The deadlines for submission of applications has been extended to August 30, 1985, and for receipt of letters of intent from those still intending to submit applications is August 9, 1985.

I. Introduction and Background

The problem of missing children has become a focus of national concern because it is a problem of national proportions. It is estimated that hundreds of thousands of children are missing from their homes each year for varying periods of time. While most of these children eventually return home, many become victims of physical or sexual abuse and in some cases even homicide.

The U.S. Congress took important steps to address this problem by passing the Missing Children Act in 1982 and, in 1984, the Missing Children's Assistance Act Title IV of the Juvenile Justice and Delinquency Prevention Act of 1974, as amended. In June 1984, the National Center for Missing and Exploited Children (NCMEC) was established as part of the Federal government's commitment to the issue of missing children.

The NCMEC serves as a clearinghouse of information and assistance concerning missing children and the criminal and sexual exploitation of children. Nationwide awareness campaigns are conducted to let families know what to do if a child is missing. Through its toll free number (1-800-843-5678), the Center helps coordinate information on missing and exploited children, which may lead to the location and recovery of a missing child. The Center is linked to the FBI's National Crime Information Center's Missing Person File (NCIC/MPF). The Center also provides training for law enforcement personnel to assist them in recognizing when a runaway is a victim of abuse, and how to obtain help for that child. It helps law enforcement agencies to understand the link between the runaway child and the crimes of theft, drug abuse, prostitution and pornography.

In order to maximize the effectiveness of the Missing Children's Act and the National Center for Missing and Exploited Children, it is necessary to overcome some of the prevalent problems facing national efforts of law enforcement, citizen groups and private organizations in responding to the problem. The following impediments present significant challenges in understanding the nature and extent of the problem itself and identification of effective strategies to respond to it:

1. Fragmented and incomplete sources of information on missing children nationwide;
2. Lack of uniformity in defining "missing children" for purposes of law enforcement intervention;
3. Inconsistencies within and across jurisdictions in term of follow-up of particular missing children cases such as parental kidnapping, runaways and homeless youth; and
4. Lack of profiles on the types of missing children themselves, the circumstances of their disappearance, and their experiences while missing.

II. Research Strategy

In response to the Congressional mandate to establish annual research, demonstration and service strategies for making grants and contracts pursuant to section 406 of the Missing Children's Assistance Act, the Administrator of the OJJDP has established program priorities which have been announced in this edition of the Federal Register.

A. Overall Strategy

This solicitation to conduct a National Study of Law Enforcement Agencies' Policies and Practices for Handling Missing Children and Homeless Youth is

the first component of this comprehensive strategy of research, program development and technical assistance. It is intended to identify the most effective police methods of handling reports, investigations and follow-up and to complement other initiatives that are forthcoming.

The other major research projects include:

1. National Incidence Study to Determine the Actual Numbers of Missing Children. This will study determine for a given year the number of children under the age of 18 who are reported missing, including the numbers of such children who are victims of abductions by strangers, parental kidnappings and the number of children who are recovered each year. It will also determine the number of children whose whereabouts are unknown to their legal custodians because they are runaways, or missing for other reasons. It is anticipated that this effort, which will survey households, will gather important data regarding the numbers and characteristics of all incidents of missing children—both those reported and unreported—and should provide valuable information on the circumstances and the duration of the absences, the child's experience, and assistance to the youth and family.

2. The Relationship between Missing and Abducted Children and Sexual Exploitation. Following an assessment of the literature on sexual exploitation of children, a research project will be undertaken to gather more factual information of the correlation between missing children and their risk of sexual exploitation and its consequences.

3. Psychological Consequences of Abduction and Sexual Exploitation of Children. Research is needed in this area to identify effective methods for treating children who have been victims of abduction and sexual exploitation and for helping the parents and child return to normalcy after the event.

4. The Child Victim as Witness. Children are serving more frequently as witnesses in trials of their accused abductors and abusers. Research is needed on the effectiveness of children as witnesses, the negative effects of the proceeding on children as well as other aspects of the child victim as witness.

B. Proposed Strategy for the National Study of Law Enforcement Agencies' Policies and Practices for Handling Missing Children and Homeless Youth

The following proposed research strategy for conducting the National Study of Law Enforcement Agencies' Policies and Practices for Handling Missing Children and Homeless Youth is

offered as one potential means for accomplishing the goals and objectives of this research (See section III of the solicitation.) Applicants are invited to present alternative strategies which promise to achieve the objective of the research. Therefore, where specific numbers of sites or cases are proposed herein, applicants should comment on the feasibility and suitability of these target numbers and, if needed, offer viable alternatives which will enhance the likelihood of getting reliable, comprehensive and representative information within the timeframes and resource limitations of the project.

The Law Enforcement Study is designed to be conducted in three sequential phases.

Phase I: Phase I will begin with a national mail survey which will provide the broadest geographic coverage but the least level of detail on actual law enforcement practices. In this phase it is anticipated that a nationally representative sample of at least 500 full service law enforcement agencies will be selected for survey. The types of information to be gathered are discussed below in section III.A. of this solicitation. The results of this phase will serve two purposes: to provide general descriptive data on law enforcement policies, procedures and preliminary estimates of the numbers of reported missing children's cases; and, to guide the selection of jurisdictions in subsequent phases of the research. Applicants will be asked to identify types of questions that would yield productive information in this phase of the research.

Phase II: The second phase should begin by the ninth month of the project period. This phase will consist of on-site interviews with personnel from up to 100 law enforcement agencies in the initial sample. The second sample of agencies should be chosen to reflect a wide range of police practices, geographic characteristics and rates of missing children reports based upon the initial data from Phase I. The specific kinds of information sought in this phase, are outlined in section III.B., and will be more detailed than the first phase. For successful implementation of this phase two major considerations need to be addressed in the application: (1) The ability of the interviewer to obtain both cooperation from the department and reliable data on actual practices; and (2) the need to develop data collection instruments that capture actual practices within the jurisdiction and allow for cross-jurisdictional comparison of decision-making.

Phase III: While the focus of Phases I and II is almost exclusively the law enforcement agency and its practices, Phase III will focus on the missing children cases themselves within the context of the operating policies and procedures. Ten law enforcement jurisdictions will be selected for participation in the study. This phase will involve intensive case-tracking of all calls and reports of missing children, regardless of whether a call meets the operational criteria for an official investigation. For example, a call which involves a report by a parent that a 13 year old son has been missing for eight hours and whose whereabouts is unknown would become part of the data base for follow-up. Even if there is a 24-hour requirement for police intervention in such cases, this case would be followed to determine the eventual return of the youth and circumstances surrounding his disappearance and recovery. The purpose of this component is to provide documentation on all cases reported to the police and to establish profiles of youth and their experience. Interviews with families and the youth are expected to build a systematic, prospective data base on missing children cases. This component will be designed to complement data collection of the National Incidence Study described in section II.A. It will also be correlated with survey efforts by the Department of Health and Human Services, Administration for Children, Youth and Families, of its Runaway and Homeless Youth Program.

It is anticipated that the ten jurisdictions will be identified and case tracking will commence no later than Spring of 1987 and continue to allow for sufficient time to elapse (up to six months) to follow at least two hundred cases per jurisdiction. The type of information to be gathered is outlined in section III C. of the solicitation. Of critical importance to this phase is the cooperation and commitment of the local law enforcement agencies selected and the persons involved in on-site data collection. Applicants will be asked to address this issue in their proposal.

A major factor in studying law enforcement agencies' practices through the methods described above is the sensitivity of jurisdictions regarding the identity of the agency and the individuals and families cooperating with the research. It is the position of this agency that all questionnaires, interviews and other data gathered from law enforcement agencies through this study will remain confidential. Reports on the results will be written so as not to divulge the sources of specific

location of information. Those agencies that have been identified as having exemplary policies and procedures, community relations, training and other programs will be the only exceptions to this policy. These will be so noted only with the expressed permission of the appropriate executive official in the jurisdiction. Data collected on individual subjects of research, such as missing children and family members are subject to 28 CFR Part 22 Confidentiality of Identifiable Research and Statistical Information.

III. Program Goals and Objectives

Goals of the National Study are: To systematically describe the role of law enforcement agencies both in responding to reports of missing children and in the identification and recovery of these children. This comprehensive national study will focus primarily on local law enforcement agencies' practices including their utilization of state and federal information resources such as the National Crime Information Center/Missing Persons File (NCIC/MPF) and the Unidentified Deceased File (UDF). The scope of the study includes law enforcement's handling of all categories of missing children as well as homeless youth. It is expected that the knowledge gained from this study will contribute to our understanding of the extent and nature of the problem of missing children nationwide and to help identify effective responses at the Federal, State and local level to missing children and homeless youth.

Objectives: To achieve these goals several objectives have been identified which are specifically related to the three components of the study which will be carried out in sequential phases.

A. Phase I: National Mail Survey of 500 Law Enforcement Agencies

1. To document and describe existing policies and practices of law enforcement agencies with respect to handling reports of missing children, particularly in the area of record keeping—i.e., classification; definitions; recording, case management and validation procedures; reporting to other agencies, etc.

2. To identify operational criteria for (1) classification of missing children reports; and (2) law enforcement responses to various categories of missing children by age and suspected reasons for the child's disappearance.

3. To estimate national incidence of the number of missing children reported to law enforcement agencies for a given year from this national representative

sample of law enforcement agencies by type of case.

4. To determine the level of utilization of the Missing Persons File and the Unidentified Deceased File in the NCIC for both recording and recovery of missing children; and to determine to what extent state or local statutes or regulations mandate the use of such resources.

5. To determine the level of awareness and utilization of the National Center for Missing and Exploited Children (NCMEC) resources for reporting and seeking leads and the locating and recovery of missing children and apprehension of their abductors.

6. To identify potential impediments to law enforcements' ability to recover and return missing children to their families, particularly runaways.

- a. Runaways,
- b. Homeless youth,
- c. Parental abduction/kidnapping,
- d. Stranger abduction/kidnapping,
- e. Potential accident victims,
- f. Lost children; and
- g. Other.

3. To collect more detailed information on actual law enforcement practices related to the identification, location, apprehension, custody, and return of missing children (listed above), with particular attention to those runaways who apparently have not been reported missing (chronic runaways, throwaways) and homeless youth.

4. To solicit recommendations from police regarding ways in which current policies and procedures could be improved to overcome obstacles to investigation, location, recovery, etc. of missing children within and across jurisdictions.

5. To identify law enforcement agencies which have established effective working/operational relationships with other public and private sector agencies in the identification, protection and recovery of missing children.

6. To better understand the role of the missing person function within the law enforcement bureaucracy in order to improve the responsiveness of law enforcement personnel to reports of missing children; or, to improve public awareness of the limitations of the law enforcement agency's capability in responding to such reports.

The purpose of this second component is to develop a more systematic body of data on actual investigative practices along with an understanding of the reasons for such practices. This information will be very useful in the implementation of recommendations

from the overall study; as well as in training and technical assistance.

C. Phase III: Intensive Case-Tracking in Ten Law Enforcement Agencies

1. To establish profiles of each of the categories of missing children in terms of:

- a. Characteristics of the youth reported missing;
- b. Characteristics of the event (duration, type, distance away etc.);
- c. Official response and recording; and
- d. Child's experience while away in terms of exploitation, protection, means of sustenance, etc.

2. To "observe" law enforcement procedures for the identification, location, protection and recovery of missing children, including the use of state and national information networks, as well as private service agencies.

The purpose of the Phase III component of the national survey is to create a multi-jurisdictional baseline of information on all reports of missing children in selected jurisdictions for purposes of comparison with conventional wisdom in the field, and if possible, for documenting the effectiveness of various methods for achieving a high rate of safe recoveries, investigating and locating of missing children. In addition, the design of the data collection instruments for tracking and follow-up of the cases will complement those in the National Incidence Study in order to generate a large sample of comparable cases for descriptive and analytical purposes, and particularly for comparing profiles of reported and unreported cases of missing children.

IV. Major Responsibilities of the Successful Applicant

The organization selected to conduct this research project will be responsible for all aspects of the successful implementation and completion of all functions and activities of the study, whether carried out directly or contracted to other organizations or individuals, and, for the development of all products.

The successful applicant will be responsible for:

A. Activities and Functions

- 1. Developing a comprehensive research design for all phases of the study project as outlined in this solicitation including:
 - a. Uniform definitions of terminology consistent with the legislation for all survey instruments and interviews;

- b. A sampling plan for each component;
- c. Data collection instruments and protocols for each;
- d. Pre-testing data collection instruments and protocols; and
- e. Data analysis plans.

2. Identifying criteria for the selection of the 100 interview sites and the 10 intensive case-tracking sites.

3. Funding and managing the ten intensive site's data collection efforts.

4. Collecting data on all facets of the study with specific plans for:

- a. Assuring a high response rate for the national mail survey;
- b. Gaining access to law enforcement personnel for Phase II onsite interviews and to records and information in Phase III.

c. Selection and training of on-site interviewers and case-tracking data collectors, and other measures to assure uniformity and quality control in the data collection process; and

d. Receipt, editing and maintaining the confidentiality of data.

5. Convening two meetings of an Advisory Group composed of not more than four experts in the fields of research, law enforcement policy development, and missing children, for the purpose of reviewing research plans and activities.

6. Preparing all quarterly financial and progress reports required by this agency.

B. Products

The following products will be developed by the research organization:

1. An advance report on the findings of the Phase I mail survey within two months of completion of the Phase I survey;

2. An advance report on the findings of the on-site Phase II interview survey within two months of the completion of the Phase II survey;

3. An advance report on the findings from Phase III within two months of the completion of the Phase III survey;

4. A comprehensive final report on the entire study within 24 months of the award date which is suitable for nationwide dissemination.

5. In addition to the specified reports, up to three special issues papers on topics to be identified in the application and developed subject to the approval of OJJDP.

6. Preparation of public use data tapes with all potential identifiers stripped, and with full documentation suitable for secondary analysis.

7. All programmatic quarterly progress reports.

As a cooperative agreement—as opposed to a grant or contract—the OJJDP will work collaboratively with

the recipient and will approve major decisions throughout the course of the project including the final research design and methodology, definitions of terminology, criteria for site selection, advisory board members, subjects of topical reports, etc. Any and all sole source subcontracting in excess \$10,000 (with the exception of clerical support services) by the successful applicant is subject to prior agency approval.

V. Eligibility Requirements

Applications are invited from public agencies and private not-for-profit organizations only. For-profit organizations are not eligible for funding under Title IV Missing Children's Assistance Act and therefore will not be considered for receipt of the cooperative agreement as a single applicant or as a co-applicant with another eligible organization.

Applicant organizations may choose to submit joint proposals with other organizations as long as one organization is designated in the application as the applicant and any co-applicants are designated as such. Together co-applicants must meet the eligibility requirements specified in A. and B.

The applicant must have experience in the following areas in order to be eligible for consideration:

A. Prior experience in the design and implementation of national surveys on law enforcement policies, procedures and practices; and

B. Demonstrated knowledge of the issues associated with law enforcements' handling cases of missing children, runaways, homeless youth and victimization of children in general.

The applicant must have the management and financial capability to effectively implement a project of this size and scope. Applicants who fail to demonstrate that they have the capability to manage this program will be ineligible for funding consideration.

VI. Project Period

A. One cooperative agreement will be awarded.

B. The initial period for the project is up to 24 months. Based on the need for and the availability of funds, the performance of the cooperative agreement recipient, a six months supplemental may be awarded. The funding level for the extension period would be based upon the scope of the work desired.

VII. Application Requirements

All applicants must submit a completed Standard Form 424,

Application for Federal Assistance (SF 424), including a program narrative, a detailed budget, and a budget narrative. All applications must include the following information outlined in this section VII of the solicitation in Part IV, Program Narrative of the application. The program narrative shall not exceed 70 double-spaced pages in length.

In submitting applications which contain more than one organization, the relationships among the parties must be set forth in the application. As a general rule, organizations which describe their working relationship in the development of products and the delivery of services as primarily cooperative or collaborative in nature will be considered as co-applicants. Those organizations which are primarily procuring services or products from another organization would not be considered as co-applicants. In the event of a co-applicant submission, one co-applicant must be designated as the payee to receive and disburse project funds and be responsible for the supervision and coordination of the activities of the other co-applicants. Under this arrangement each organization would agree to be jointly and severally responsible for all project funds and services. Each co-applicant must sign the SF-424 and indicate their acceptance of the conditions of joint and several responsibility with the other co-applicants.

Applications which include non-competitive contracts for the provision of specific services must include a sole source justification for any procurement in excess of \$10,000.

A. Organizational Capability

Applicants must demonstrate that they are eligible to compete for this cooperative agreement on the basis of the eligibility criteria established in section V. of this solicitation.

I. Organizational Experience

Applicants must concisely describe their organizational experience with respect to the eligibility criteria specified in section V above. Applicants must demonstrate how their organizational experience and capabilities will enable them to achieve the goals and objectives of this initiative. Applicants are invited to submit prior survey and other work products.

2. Financial Capability

In addition to the assurances provided in Part V, Assurances (SF-424), applicants must also demonstrate that their organization has or can establish fiscal controls and accounting

procedures which assure that Federal funds available under this agreement are disbursed and accounted for properly. Applicants who have not previously received federal funds will be asked to submit a copy of the Office of Justice Assistance, Research and Statistics (OJARS) Accounting System and Financial Capability Questionnaire (OJARS Form 7120/1). Copies of the form will be provided in the application kit and must be prepared and submitted along with the application. Other applicants may be requested to submit this form. All questions are to be answered regardless of instructions (section C.I.b. note). The CPA certification is required only of those applicants who have not previously received Federal funding.

B. Realization of Research Strategy, Goals and Objectives

Applicants shall concisely present proposed strategy for conducting this study which demonstrates that it has a high probability of attaining the goals and objectives of the research within the parameter set forth in the solicitation. Applicants must demonstrate their understanding and ability to carry out the program design by providing a clear and concise Preliminary Research Design and Program Implementation Plan to carry out the functions and activities of the project. As specified in section VII.B, the Plan must address organizational, methodological, substantive, coordination, administrative and budget issues and must include the following components:

I. Preliminary Research Design

This section of the application will be the principal means for the applicant to demonstrate their substantive knowledge of survey research, law enforcement organizations, and missing children. Applicants must:

a. Present a concise discussion of the major substantive—i.e., legal, administrative, implementation, etc.—issues affecting law enforcement's response to missing children and homeless youth and how this research program can make a contribution to resolving those issues.

b. Present a preliminary research design including a discussion of sampling criteria and plans for each of the three phases of the study; identification of critical issues for consideration and inclusion in the design of the data collection instruments and protocols for each component. Applicants must specifically address the issues raised in Section II.B.

c. Discuss anticipated products and indicate how the major substantive

issues addressed by this study will be incorporated in the research products.

2. Implementation Plan

Applicants shall describe how they will allocate the available resources to implement the strategy presented in their application. Applicants must develop an implementation plan which addresses the activities and functions described in section IV.A. Major Responsibilities of the Successful Applicant. The plan must include:

a. An annotated organizational chart depicting the roles and describing the responsibilities of key organizational/functional components;

b. A list of key personnel responsible for managing and implementing the three major components of the program. Applicants must present detailed position descriptions, qualifications, and selection criteria for each position. This documentation and individuals' resumes may be submitted as appendices to the application.

c. A concise discussion of the coordination, data access and administration issues related to the program design and how their proposal would address these issues.

d. A detailed time-task plan for the 24-month project period, clearly identifying major milestones. This must include designation of organizational responsibility and a schedule for the completion of the products identified in section IV.B.

C. Budget

Applicants shall provide a 24-month budget with a detailed justification for all costs, including the bases for computation of these costs. Applications submitted by Co-applicants and/or those containing contracts(s) must include detailed budget for each organization's expenses. Applicants should highlight innovative, cost-effective measures of their proposal.

VIII. Procedures and Criteria for Selection

All applications will be evaluated and rated based on the extent to which they meet the following weighted criteria. Applications will be reviewed in terms of their responsiveness to the specifications in the solicitation, their organizational capability to achieve the goals and objectives of the study, their attention to substantive issues in the design and their innovativeness in responding to strategic issues in the implementation of the study.

A. Organizational Capability (10 Points)

The extent and quality of organizational experience in the design and implementation of national studies of law enforcement policies, procedures and actual practices. Special consideration will be given to experience in research associated with the handling of missing children, runaways, homeless youth and child victimization in general.

The presence and extent of adequate fiscal controls and accounting procedures to ensure that the applicant can effectively implement a project of this size and scope, and the ensure the proper disbursement and accounting of federal funds.

B. Project Staff (15 Points)

The extent and relevance of the experience and qualifications of staff identified to manage and implement this initiative, including staff to be hired through contracts. The clarity and appropriateness of position descriptions, required qualifications and selection criteria relative to the specific functions set out in the preliminary research design and implementation plan.

C. Preliminary Research Design (35 Points)

Responsiveness of the proposal to issues related to the research strategy. Proposals will be evaluated in terms of their understanding of both the substantive issues and the goals and objectives of the study; the clarity, comprehensiveness, appropriateness and innovativeness of their preliminary research design and sampling plan for accomplishing the objectives of this initiative; and, the potential utility of research products. Particular attention will be paid to the presentation of critical issues for consideration and inclusion in the design of data collection instruments for each component. Special consideration will be given for innovative responses to the data collection issues raised in section II.B.

D. Implementation Plan (20 Points)

Appropriateness of allocation of resources to accomplish the goals and objectives of the study within the 24-month project period. Particular attention will be paid to the clarity and reasonableness of the time-task plan which identifies organizational, and individuals' roles and responsibilities for the completion of significant tasks and development of products.

E. Budget (20 Points)

Applicants must include a 24-month budget with a detailed narrative justifying the costs as specified in

section VII.D. Applications will be rated based on the cost-competitiveness, completeness, reasonableness and appropriateness of the budget in relation to the tasks to be accomplished.

Applications will be evaluated by a peer review panel. The application which receives the highest total score on the above criteria will be recommended for funding to the Administrator, OJJDP, provided that required changes in the application can be successfully negotiated. The final decision will be made by the OJJDP Administrator.

IX. Deadline for Submission of Applications

One signed original and three copies of the application must be mailed or delivered to the Office of Juvenile Justice and Delinquency Prevention (OJJDP), Room 782, 633 Indiana Avenue, NW, Washington, D.C. 20531, by 5:30 p.m. on August 30, 1985. Those applications mailed to the above address must be postmarked on or before August 30, 1985 by the U.S. Postal Service. The necessary forms for applications may be obtained by writing to OJJDP. Those who have already received the original application kit do not need another one. Questions regarding the solicitation may be directed to Barbara Allen-Hagen, 202/724-5929.

A Notification of Intent to apply for this program is included in the application kit, which can be obtained at the above address. Organizations which intend to submit applications are requested to return a completed Notification of Intent to OJJDP at the above address by August 9, 1985. The submission of this notification is optional and is for the purposes of estimating the workload associated with review of applications and for notifying potential applicants of any supplemental information related to the preparation of their applications. *Those who have already indicated their intent to apply need not resubmit this form.*

X. Civil Rights Compliance

A. All recipients of OJJDP assistance, including any contractors, must comply with the non-discrimination requirements of the Juvenile Justice and Delinquency Prevention Act of 1974 as amended; Title VI of the Civil Rights Act of 1964; section 504 of the Rehabilitation Act of 1973 as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; and the Department of Justice Non-Discrimination Regulations (28 CFR Part 42, Subparts C, D, E, and G.)

B. In the event a Federal or State court or Federal or State administrative

agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a recipient of funds, the recipient will forward a copy of the finding to the Office of Civil Rights Compliance (CRC) of the Office of Justice Programs.

C. Applicants shall maintain such records and submit to the OJJDP upon request timely, complete and accurate data establishing the fact that no person or persons will be or have been denied or prohibited from participation in, benefits of, or denied or prohibited from obtaining employment in connection with any program activity funded in whole or in part with funds made available under this program because of their race, national origin, sex, religion, handicap or age. In the case of any program under which a primary recipient of Federal funds extends financial assistance to any other recipient or contracts with any other person(s) or group(s), such other recipient, person(s) or group(s) shall also submit such compliance reports to the primary recipient as may be necessary to enable the primary recipient to assure its civil rights compliance obligations under any grant award.

Alfred S. Regnery,

Administrator, Office of Juvenile Justice and Delinquency Prevention.

[FR Doc. 85-17654 Filed 7-24-85; 8:45 am]

BILLING CODE 4410-18-M

DEPARTMENT OF LABOR**Occupational Safety and Health Administration****Utah State Standards; Approval****I. Background**

Part 1953 of Title 29, Code of Federal Regulations, prescribes procedures under Section 18 of the Occupational Safety and Health Act of 1970 (hereinafter called the Act) by which the Regional Administrator for Occupational Safety and Health (hereinafter called the Regional Administrator) under delegation of authority from the Assistant Secretary of Labor for Occupational Safety and Health (hereinafter called the Assistant Secretary), (29 CFR 1953.4) will review and approve standards promulgated pursuant to a State Plan which has been approved in accordance with Section 18(c) of the Act and 29 CFR Part 1902. On January 10, 1973, notice was published in the *Federal Register* (38 FR 1178) of the approval of the Utah Plan and adoption of Subpart E to Part 1952

containing the decision. The Plan provides for the adoption of Federal Standards as State Standards by:

1. Advisory Committee coordination.
2. Publication in the Utah Bulletin, available for public review, and
3. Provision of certified copies of Rules and Regulations or Standards to the Office of the State Archivist.

OSHA regulations (29 CFR 1953.22 and 1953.23) require that states respond to the adoption of new or revised permanent federal standards by state promulgation of comparable standards within six months of OSHA publication in the *Federal Register*, and within 30 days for emergency temporary standards. Although adopted state standards or revisions to standards must be submitted for OSHA review and approval under procedures set forth in Part 1953, they are enforceable by the state prior to federal review and approval. By letter dated May 10, 1985, from Douglas J. McVey, Administrator, Utah Occupational Safety and Health Division, to Byron R. Chadwick, OSHA Regional Administrator, the state submitted rules and regulations in response to federal OSHA's Appendix B to Commercial Diving Standards (Guidelines to Scientific Diving), Subpart T of General Industry Standards (29 CFR Part 1910: Educational/Scientific Diving, 50 FR 1048-1050, January 9, 1985).

The above adoptions of federal standards have been incorporated in the State Plan, and are contained in the Utah Occupational Safety and Health Rules and Regulations for General Industry, as required by Utah Code annotated 1943, Title, 63-46-1. In addition, the standards were published in the Utah Bulletin, available for public review. No public comments were received, so no hearings were held.

State standards for 29 CFR Part 1910, Subpart T Appendix B (Guidelines to Scientific Diving), were adopted by the Industrial Commission of Utah, Archives File number 7835, and became effective on May 20, 1985 pursuant to Title 35-9-6, Utah Code annotated 1953. The state Appendix B to the Commercial Diving Standards (Guidelines for Scientific Diving) is identical to the federal standard action, with the only exception being paragraph numbering.

2. Decision

The above state standard has been reviewed and compared with the relevant federal standard, and OSHA has determined that the state standard is identical to the federal standard, and accordingly should be approved.

3. Location of Supplement for Inspection and Copying

A copy of the standard supplement, along with the approved plan, may be inspected and copied during normal business hours at the following locations: Office of the Regional Administrator, Room 1554, Federal Office Building, 1961 Stout Street, Denver, Colorado 80294; Utah State Industrial Commission, UOSHA Offices at 160 East 300 South, Salt Lake City, Utah 84111; and the Office of State Programs, Room N-3476, 200 Constitution Avenue NW, Washington, DC 20210.

4. Public Participation

Under 29 CFR 1953.2(c), the Assistant Secretary may prescribe alternative procedures to expedite the review process or for other good cause which may be consistent with applicable laws. The Assistant Secretary finds that good cause exists for not publishing the supplements to the Utah State Plan as a proposed change and making the Regional Administrator's approval effective upon publication for the following reason:

The standards were adopted in accordance with the procedural requirements of state law which permitted public comments, and further public participation would be repetitious.

This decision is effective July 25, 1985. (Sec. 18, Pub. L. 91-590, 84 Stat. 1608 (U.S.C. 667)).

Signed in Denver, Colorado this 30th day of May, 1985.

Byron R. Chadwick,
Regional Administrator.

[FR Doc. 85-17658 Filed 7-24-85; 8:45 am]

BILLING CODE 4510-26-M

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

(Notice 85-47)

NASA Advisory Council (NAC), Space and Earth Science Advisory Committee (SESAC); Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Pub. L. 92-463, as amended, the National Aeronautics and Space Administration announces a forthcoming meeting of the NASA Advisory Council, Space and Earth Science Advisory Committee, Space Station Task Force.

DATE AND TIME: August 19-23, 1985, 8:30 a.m. to 5 p.m.

ADDRESS: Stanford University, Building 320, Room 320, Stanford, CA 94305.

FOR FURTHER INFORMATION CONTACT: Mr. Richard S. Sade, Code E, NASA Headquarters, Washington, DC 20546 (202/453-1430).

SUPPLEMENTARY INFORMATION: The Space Station Task force was established under the NAC Space and Earth Science Advisory Committee to counsel NASA on plans for the work in progress on the scientific utilization of the new capabilities which will be afforded by the Space Station, including the relationship of these plans to the existing space science program. This advice includes periodic updates of scientific requirements on Space Station hardware and operations and interaction with contractors during the definition phase of Space Station development. The Task Force is chaired by Dr. Peter Banks and is composed of 23 other members who will meet with about 60 invited participants and certain NASA personnel.

The meeting will be open to the public up to the seating capacity of the room (approximately 150 persons, including Task Force members and invited meeting participants). Visitors will be requested to sign a visitor's register.

Type of Meeting: Open.

Agenda:

August 19, 1985

- 8:30 a.m.—Registration and General Welcome.
- 8:45 a.m.—Task Force Activities Update.
- 9:30 a.m.—Team Activities at Summer Study.
- 10:30 a.m.—Science Planning for Space Station Era.
- 1 p.m.—Discipline Team Meetings.
- 3:15 p.m.—Interdisciplinary Team Meetings.
- 5 p.m.—Adjourn.

August 20, 1985

- 8:30 a.m.—Current Space Station Status (Configuration, Evolution, Platforms, Operations).
- 1 p.m.—Discipline Team Meetings.
- 3:15 p.m.—Interdisciplinary Team Meetings.
- 5 p.m.—Adjourn.

August 21, 1985

- 8:30 a.m.—General Discussion: Small, Adoptive Science.
- 10:30 a.m.—Discipline Teams.
- 2:30 p.m.—Interdisciplinary Teams.
- 5 p.m.—Adjourn.

August 22, 1985

- 8:30 a.m.—General Discussion: Science Operations.
- 10:30 a.m.—Discipline Teams.
- 2:30 p.m.—Interdisciplinary Teams.
- 5 p.m.—Adjourn.

August 23, 1985

8:30 a.m.—Team Meetings.
1 p.m.—Team Presentations.
5 p.m.—Adjourn.

Dated: July 19, 1985.

Richard L. Daniels,

Deputy Director, Logistics Management, and
Information Programs Division, Office of
Management.

[FR Doc. 85-17609 Filed 7-24-85; 8:45 am]

BILLING CODE 7510-01-M

NATIONAL SCIENCE FOUNDATION

DOE/NSF Nuclear Science Advisory Committee; Open Meeting

In accordance with the Federal Advisory Committee Act, Pub. L. 92-463, the National Science Foundation announces the following meeting:

Name: DOE/NSF Nuclear Science Advisory Committee.

Date and Time: August 9, 1985, 9:00 am-6:00 pm.

Place: Room 540, National Science Foundation, 1800 G Street NW, Washington, D.C. 20550.

Type of Meeting: Open.

Contact Person: Dr. Harvey B. Willard, Head, Nuclear Science Section, National Science Foundation, Washington, D.C. 20550, 202/357-7993.

Summary Minutes: May be obtained from Ms. Susan Klear, Physics Division, National Science Foundation, Washington, D.C. 20550.

Purpose of Committee: To provide advice on a continuing basis to both DOE and NSF on the management of and long range planning for basic nuclear science in the United States.

Agenda: August 9, 1985, 9:00 am-6:00 pm. Opening remarks by the Chairman, remarks by Federal officials, report from the Solar Neutrino Subcommittee, discussion of the report, and other business.

M. Rebecca Winkler,

Committee Management Officer.

July 22, 1985.

[FR Doc. 85-17617 Filed 7-25-85; 8:45 am]

BILLING CODE 7555-01-M

NUCLEAR REGULATORY COMMISSION

[Docket No. 50-223 SP]

University of Lowell; Memorandum Cancelling Prehearing Conference and Terminating Proceeding

Before Administrative Judges Herbert Grossman, Chairman, Richard F. Cole, Ernest F. Hill. In the matter of University of Lowell, (Training & Research Reactor). Docket No. 50-223 SP. ASLBP No. 85-509-02 SP, July 19, 1985, memorandum and order.

On February 14, 1984, the University of Lowell (Licensee) timely filed an application for renewal of its Facility

Operating License No. R-125 for an additional 30 years. The license is for the operation of a training and research reactor located on the campus of the university in Lowell, Massachusetts.

On March 29, 1985, the NRC published a notice in the Federal Register offering an opportunity to the Licensee and any other person whose interest might be affected by the renewal of the license to file a written petition for leave to intervene by April 29, 1985, 50 FR 12668.

By petition for leave to intervene, dated April 29, 1985, filed with the NRC, John F. Doherty sought to intervene in this proceeding. No other petitions for leave to intervene have been received.

On May 6, 1985, this Atomic Safety and Licensing Board was established to rule on petitions for leave to intervene and to preside over the proceeding in the event that a hearing is ordered. 50 FR 19827 (May 10, 1985).

We issued an Order on June 20, 1985, subsequently published in the Federal Register, setting a prehearing conference for August 1-2, 1985, to consider Mr. Doherty's petition. The public was invited to attend. 50 FR 26423, June 26, 1985.

Subsequently, by letter dated July 11, 1985, Mr. Doherty withdrew his petition for leave to intervene. His withdrawal leaves no petition before this Board and no issues to be heard. Consequently, there is no need or occasion for the previously scheduled prehearing conference or for subsequent evidentiary hearings.

Order

For all of the foregoing reasons, and based upon a consideration of the entire record in this matter, it is, this 19th day of July 1985

Ordered

1. That the prehearing conference scheduled for August 1-2, 1985 is cancelled; and

2. That this proceeding, begun with establishment of this Board on May 6, 1985, is terminated.

Board members, Administrative Judges Richard F. Cole and Ernest F. Hill join in this Order.

Bethesda, Maryland, July 19, 1985

For the Atomic Safety and Licensing Board.

Herbert Grossman,

Chairman, Administrative Judge.

[FR Doc. 85-17711 Filed 7-24-85; 8:45 am]

BILLING CODE 7590-01-M

Documents Containing Reporting or Recordkeeping Requirements: Office of Management and Budget Review

AGENCY: Nuclear Regulatory Commission.

ACTION: Notice of the Office of Management and Budget review of information collection.

SUMMARY: The Nuclear Regulatory Commission has recently submitted to the Office of Management and Budget (OMB) for review the following proposal for the collection of information under the provisions of the Paperwork Reduction Act (44 U.S.C. Chapter 35).

1. Type of submission, new, revision or extension: Extension.
2. The title of the information collection: State Agreements Program.
3. The form number, if applicable: Not applicable.
4. How often the collection is required: On occasion.
5. Who will be required or asked to report: Agreement States.
6. An estimate of the number of responses: 1,000.
7. An estimate of the total number of hours needed to complete the requirement: 10,000.
8. An indication of whether Section 3504(h), Pub. L. 96-511 applies: Not applicable.

9. Abstract: NRC will continue to survey Agreement States to obtain comprehensive information of the materials regulatory program in the U.S. Section 274(j) of the Atomic Energy Act requires the Commission to periodically review agreements and actions taken by the States to ensure they remain adequate and compatible and comply with other requirements of the Act.

Copies of the submittal may be inspected or obtained for a fee from the NRC Public Document Room, 1717 H Street, NW., Washington, D.C. 20555.

Comments and questions should be directed to the OMB reviewer, Jefferson B. Hill, (202) 395-7340.

The NRC Clearance Officer is R. Stephen Scott, (301) 492-8585.

Dated at Bethesda, Maryland, this 22d day of July 1985.

For the Nuclear Regulatory Commission.

Patricia G. Norry,

Director, Office of Administration.

[FR Doc. 85-17710 Filed 7-24-85; 8:45 am]

BILLING CODE 7590-01-M

[Docket No. 50-315]

Indiana and Michigan Electric Co., Consideration of Issuance of Amendment to Facility Operating License and Proposed No Significant Hazards Consideration Determination and Opportunity for Hearing

The U.S. Nuclear Regulatory Commission (the Commission) is

considering issuance of amendment to Facility Operating License No. DPR-58, issued to Indiana and Michigan Electric Company (the licensee), for operation of the Donald C. Cook Nuclear Plant, Unit No. 1 located in Berrien County, Michigan.

By letters dated July 18 and July 19, 1985, as supplemented by letter dated July 3, 1985, the licensee submitted an application to amend the D.C. Cook Unit No. 1 Technical Specifications to reflect revised heatup, cooldown, and low temperature (cold) overpressure protection through twelve effective full power years of reactor operation. The current Technical Specifications cover nine effective full power years of reactor operation. Unit 1 is currently shut down for the first 10 year inspection; the revised Technical Specifications will be required for startup. The February 14, 1985 submittal, noticed March 27, 1985 (50 FR 12146), was a submittal for the subject of revised heat-up, cooldown only and is superseded by this notice for Unit 1.

As a result of the Commission's review and discussions with the licensee on the original application dated February 14, 1985, it was determined that revision to the application would be required. Once it was realized that a revision was necessary, submission of a completely new submittal for Unit 1 proceeded on a priority basis. The licensee submitted a proposed revision, dated July 18, 1985, to the amendment application for heatup and cooldown and the related proposed application dated July 19, 1985 on cold over-pressurization. The licensee's revised submittals were not filed earlier because it was only recently discovered that the changes to the application would be significant. This revision revises the heatup and cooldown curves in the conservation direction and revises the cold over-pressurization similarly.

Before issuance of the proposed license amendment, the Commission will have made findings required by the Atomic Energy Act of 1954, as amended (the Act), and the Commission's regulations.

The Commission has made a proposed determination that the amendment request involves no significant hazards consideration. Under the Commission's regulations in 10 CFR 50.92, this means that operation of the facility in accordance with the proposed amendment would not: (1) Involve a significant increase in the probability or consequences of an accident previously evaluated; or (2) create the possibility of a new or different kind of accident from any accident previously evaluated; or (3) involve a significant reduction in a

margin of safety. The proposed revision reflects conservative values of the Reference Nil-Ductility Transition Temperature (RT_{NDT}) for the reactor vessel and provides a margin of safety which complies with the fracture toughness requirements of 10 CFR 50 Appendix G.

Therefore, as a result of these considerations the Commission has made a proposed determination that the amendment request involves no significant hazards considerations.

The Commission is seeking public comments on this proposed determination of no significant hazards consideration.

The Commission has determined that failure to act in a timely way would result in the licensee not starting up the plant on the now scheduled date of August 10, 1985.

Therefore, the Commission has insufficient time to issue its usual 30-day notice of the proposed action for public document.

If the proposed determination becomes final, an opportunity for a hearing will be published in the **Federal Register** at a later date and any hearing request will not delay the effective date of the amendment.

If the Commission decides in its final determination that the amendment does not involve significant hazards consideration, a notice of opportunity for a prior hearing will be published in the **Federal Register** and, if a hearing is granted it will be held before any amendment is issued.

The Commission is seeking public comments on this proposed determination of no significant hazards consideration. Comments on the proposed determination may be telephoned to Steven A. Varga, Chief of Operating Reactors Branch No. 1, by collect call to 301-492-8035 or submitted in writing to the Secretary of the Commission, U.S. Nuclear Regulatory Commission, Washington, D.C. 20555, ATTN: Docketing and Service Branch. All comments received by August 9, 1985, 5:00 p.m., will be considered in reaching a final determination. A copy of the application may be examined at the Commission's Public Document Room, 1717 H Street, N.W., Washington, D.C., and the Maude Reston Palenske Memorial Library, 500 Market Street, St. Joseph, Michigan 49085.

Dated at Bethesda, Maryland, this 23rd day of July, 1985.

For the Nuclear Regulatory Commission,
Steven A. Varga,
Chief, Operating Reactors Branch No. 1,
Division of Licensing.
[FR Doc. 85-17819 Filed 7-24-85; 8:45 am]
BILLING CODE 7590-01-M

OFFICE OF UNITED STATES TRADE REPRESENTATIVE

Determination Regarding the Withdrawal From Warehouse of Certain Alloy Tool Steel Products

AGENCY: Office of the United States Trade Representative.

ACTION: Notice.

SUMMARY: This notice permits the withdrawal from warehouse for consumption of not more than one-half ton of alloy tool steel plate, presently subject to quota.

EFFECTIVE DATE: July 22, 1985.

FOR FURTHER INFORMATION CONTACT: Maria T. Springer, Office of the United States Trade Representative, (202) 395-4946.

SUPPLEMENTARY INFORMATION: Presidential Proclamation 5074 of July 19, 1983 (48 FR 33233), provides for the temporary imposition of increased tariffs and quantitative restrictions on certain stainless steel alloy steel imported into the United States. Headnote 10(d), part 2A of the Appendix to the Tariff Schedules of the United States (TSUS) authorizes the U.S. Trade Representative to adjust the restraint level for any such steel to be exceeded during any restraint period.

Accordingly, I have determined that an amount not to exceed one-half ton of the following alloy tool steel plate, provided for in Tariff Schedules of the United States (TSUS) item 926.22, may be entered for consumption or withdrawn from Customs bonded warehouse, in excess of the restraint level provided for the period July 20, 1985-October 19, 1985 for the "Other" foreign country category:

Alloy tool steel plate, 3.660 inches in thickness, 72 inches in width, and 120 inches in length, containing, in addition to iron, each of the following elements by weight in the amount specified:

Carbon: not less than 0.95 percent, and not more than 1.05 percent;
Chromium: not less than 4.75 percent, and not more than 5.50 percent;
Manganese: not more than 1.00 percent;
Phosphorous: not more than 0.030 percent;
Sulphur: not more than 0.030 percent;
Silicon: not more than 0.50 percent;

Vanadium: not less than 0.15 percent; and not more than 0.50 percent;
Molybdenum: not less than 0.90 percent, and not more than 1.40 percent.

In addition, an identical amount shall be deducted from the quota quantity allocated to the "Other" foreign country category for TSUS 928.22 for the restraint period October 20, 1985–January 19, 1986. This determination supersedes the provision of the notice of October 20, 1983 (48 FR 4888), to the extent inconsistent herewith.

Michael B. Smith,

Deputy U.S. Trade Representative.

[FR Doc. 85-17693 Filed 7-24-85; 8:45 am]

BILLING CODE 3190-01-M

Implementation of Modifications in Specialty Steel Import Relief

AGENCY: Office of the United States Trade Representative.

ACTION: Notice.

SUMMARY: This notice establishes country allocations of the quotas presently applicable to imports of certain specialty steel and alloy tool steel products and makes modifications in the Tariff Schedules of the United States to implement changes in the import relief program. The notice provides separate allocations within the stainless steel bar, stainless steel rod, and the alloy tool steel categories for Brazil, within the stainless bar and the alloy tool steel categories for Mexico, and within the stainless steel bar category for Korea.

EFFECTIVE DATE: July 20, 1985.

FOR FURTHER INFORMATION CONTACT: Maria T. Springer, Office of the United States Trade Representative. (202) 395-4946.

SUPPLEMENTARY INFORMATION:

Presidential Proclamation 5074 of July 19, 1983 (48 FR 33233), provided for the temporary imposition of increased tariffs and quantitative restrictions on certain stainless steel and alloy tool steel products imported into the United States, pursuant to Section 203 of the Trade Act of 1974. Proclamation 5074 authorizes the U.S. Trade Representative to take such actions and perform such functions for the United States as may be necessary to administer and implement the relief, including negotiating orderly marketing agreements and allocating quota quantities on a country-by-country basis. The U.S. Trade Representative is also authorized to make modifications in the Tariff Schedules of the United States (TSUS) headline or items proclaimed by

the President in order to implement such actions.

Pursuant to the above authority, the U.S. Trade Representative has determined that the quota quantities should be reallocated to provide country allocations for certain steel products for Brazil, Mexico, and the Republic of Korea.

In conformity with the above, subpart A, part 2 of the Appendix to the TSUS is modified as follows:

(1) Item 926.12 is modified to add to the country allocations, in alphabetical order, "Brazil", "Mexico", and "The Republic of Korea", and also to add corresponding quota quantities of "570" short tons, "450" short tons, and "40" short tons, respectively, for the period July 20, 1985 through October 19, 1985, and for the period October 20, 1985 through January 19, 1986. Item 926.12 is further modified by changing the quota quantity for "Other" countries to "1,113" short tons for the period July 20, 1985 through October 19, 1985 and to "1,115" short tons for the period October 20, 1985 through January 19, 1986.

(2) Item 926.17 is modified to add "Brazil" to the country allocations, and also to add corresponding quota quantity of "330" short tons for the period July 20, 1985 through October 19, 1985 and for the period October 20, 1985 through January 19, 1986. Item 926.17 is further modified by changing the quota quantity for "Other" countries to "1,894" short tons for the period July 20, 1985 through October 19, 1985 and to "1,896" short tons for the period October 20, 1985 through January 19, 1986.

(3) Item 926.22 is modified to add to the country allocations, in alphabetical order, "Brazil", and "Mexico", and also to add corresponding quota quantities of "270" short tons and "75" short tons, respectively, for the period July 20, 1985 through October 19, 1985 and for the period October 20, 1985 through January 19, 1986. Item 926.22 is further modified by changing the quota quantity for "Other" countries to "1,589" short tons for the period July 20, 1985 through October 19, 1985 and to "1,591" short tons for the period October 20, 1985 through January 19, 1986.

Michael B. Smith,

Deputy U.S. Trade Representative.

[FR Doc. 85-17694 Filed 7-24-85; 8:45 am]

BILLING CODE 3190-01-M

RAILROAD RETIREMENT BOARD

Agency Forms Submitted for OMB Review

AGENCY: Railroad Retirement Board.

ACTION: In accordance with the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the Board has submitted the following proposal(s) for the collection of information to the Office of Management and Budget for review and approval.

Summary of proposal(s):

- (1) Collection title: Employee Representatives' Status and Compensation Reports.
- (2) Form(s) submitted: DC-2a, DC-2.
- (3) Type of request: Extension of the expiration date of a currently approved collection without any change in the substance or in the method of collection.
- (4) Frequency of use: On occasion, annually.
- (5) Respondents: Individuals or households, business or other for-profit.
- (6) Annual responses: 85.
- (7) Annual reporting hours: 37.
- (8) Collection description: Benefits are provided under the Railroad Retirement Act for individuals who are employee representatives as defined in section 1 of that Act. The collection obtains information on the status of such individuals and their compensation.

Additional information or comments: Copies of the proposed forms and supporting documents may be obtained from Pauline Lohens, the agency clearance officer (312-751-4692). Comments regarding the information collection should be addressed to Pauline Lohens, Railroad Retirement Board, 844 Rush Street, Chicago, Illinois 60611 and the OMB reviewer, Judy McIntosh (202-395-6880), Office of Management and Budget, Room 3208, New Executive Office Building, Washington, D.C. 20503.

Pauline Lohens,

Director of Information and Data Management.

[FR Doc. 85-17675 Filed 7-24-85; 8:45 am]

BILLING CODE 7905-01-M

SECURITIES AND EXCHANGE COMMISSION

[File No. 1-8108]

FundsNet, Inc.; Issuer Deregistering; Application To Withdraw From Listing and Registration

July 18, 1985.

The above named issuer has filed an application with the Securities and Exchange Commission pursuant to section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) promulgated thereunder, to withdraw the Common Stock, \$.01 Par Value, of FundsNet, Inc. ("Company") from listing

and registration on the Boston Stock Exchange, Inc. ("Exchange").

The reasons alleged in the application for withdrawing this security from listing and registration include the following:

FundsNet is requesting such withdrawal in order to list its securities in the NASDAQ National Market System and, therefore, wishes to remove its security from listing and registration on the Exchange.

Any interested person may, on or before August 8, 1985 submit by letter to the Secretary of the Securities and Exchange Commission, Washington, D.C. 20549, facts bearing upon whether the application has been made in accordance with the rules of the Exchange and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

John Wheeler,
Secretary.

[FR Doc. 85-17706 Filed 7-24-85; 8:45 am]
BILLING CODE 8010-01-M

[File No. 1-8568]

ImmunoGenetics, Inc.; Issuer Delisting; Application To Withdraw From Listing and Registration

July 18, 1985.

The above name issuer has filed an application with the Securities and Exchange Commission pursuant to section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) promulgated thereunder, to withdraw the Common Stock, \$.01 Par Value, of ImmunoGenetics, Inc., ("Company") from listing and registration on the Boston Stock Exchange, Inc. ("Exchange").

The reasons alleged in the application for withdrawing this security from listing and registration include the following:

The Company is withdrawing its Common Stock from listing on the Exchange because it finds that the NASDAQ National Market System provides the Common Stock with sufficient liquidity to meet the Company's requirements and, therefore, the Company wishes to remove its security from listing and registration on the Exchange.

Any interested person may, on or before August 3, 1985 submit by letter to the Secretary of the Securities and Exchange Commission, Washington, D.C. 20549, facts bearing upon whether the application has been made in accordance with the rules of the Exchange and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

John Wheeler,
Secretary.

[FR Doc. 85-17705 Filed 7-24-85; 8:45 am]
BILLING CODE 8010-01-M

Midwest Stock Exchange, Inc.; Self-Regulatory Organizations; Applications for Unlisted Trading Privileges and of Opportunity for Hearing

July 22, 1985.

The above named national securities exchange has filed applications with the Securities and Exchange Commission pursuant to section 12(F)(1)(B) of the Securities Exchange Act of 1934 and Rule 12f-1 thereunder, for unlisted trading privileges in the following stocks:

Freeport-McMoRan Energy Partners, Ltd.
Depository Receipts for Depository Units,
(File No. 8422)

AZP Group, Inc.
Common Stock, \$.25 Par Value, (File No. 7-8423)

American Building Maintenance Industries
(Delaware)
Common Stock, No Par Value, (File No. 7-8424)

Enserch Exploration Partners, Ltd.
Common Stock, \$.25 Par Value, (File No. 7-8425)

Atlantic Richfield Company (Delaware)
Common Stock, \$.25 Par Value, (File No. 7-8426)

Atlantic Richfield Company (Delaware)
\$.20 Cumulative Convertible Preferred
Stock, \$.25 Par Value, (File No. 7-8427)

Fansteel, Inc.
Common Stock, \$.5 Par Value, (File No. 7-8428)

Transco Exploration Partners, Ltd.
Depository Units, (File No. 7-8429)

FoxMeyer Corporation
Common Stock, \$.10 Par Value, (File No. 7-8430)

Glendale Federal Savings and Loan
Association
\$.00 Par Value, (File No. 7-8431)
Northrop Corporation (Delaware)

Common Stock, \$.00 Par Value, (File No. 7-8432)

Morrison-Knudsen Corporation (Delaware)
Common Stock, \$.00 Par Value, (File No. 7-8432)

Morrison-Knudsen Corporation (New)
Common Stock, \$.10 Par Value, (File No. 7-8433)

Divepak Corporation (New)
Common Stock, \$.00 Par Value, (File No. 7-8434)

First Pennsylvania Corporation
Convertible Depositary Preferred Stock, No
Par Value, (File No. 7-8435)

These securities are listed and registered on one or more other national securities exchange and are reported in the consolidated transaction reporting system.

Interested persons are invited to submit on or before August 12, 1985, written data, views and arguments concerning the above-referenced applications. Persons desiring to make written comments should file three copies thereof with the Secretary of the Securities and Exchange Commission, Washington, D.C. 20549. Following this opportunity for hearing, the Commission will approve the applications if it finds, based upon all the information available to it, that the extensions of unlisted trading privileges pursuant to such applications are consistent with the maintenance of fair and orderly markets and the protection of investors.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

John Wheeler,
Secretary.

[FR Doc. 85-17707 Filed 7-24-85; 8:45 am]
BILLING CODE 8010-01-M

[Release No. 35-23768; 70-7121]

Southwestern Electric Power Co; Proposed Tender Offer and Issuance and Sale of First Mortgage Bonds

July 19, 1985.

Southwestern Electric Power Company ("Southwestern"), P.O. Box 21106, Shreveport, Louisiana 71156, a subsidiary of Central and South West Corporation, a registered holding company, has filed an application—declaration with the Commission subject to sections 6(a), 7, 9(a), 10 and 12(c) of the Public Utility Holding Company Act of 1935 and Rules 42 and 50 thereunder.

Southwestern has outstanding \$60 million of 15½% First Mortgage Bonds, Series Q, due April 1, 2011 ("1981 Bonds"), and \$70 million of its 15½% First Mortgage Bonds, Series R, due May 1, 2012 ("1982 Bonds") (collectively "Old

Bonds"). The 1981 Bonds and 1982 Bonds may not be redeemed at a lower cost of money prior to April 1, 1986 and May 1, 1987, respectively.

Southwestern believes that, based on current market conditions, a refunding of the Old Bonds would benefit its ratepayers by reducing the present interest costs to Southwestern. Although the Old Bonds cannot be called due to refunding restrictions, it is possible to repurchase for cash a substantial portion of the Old Bonds through a tender offer (the "Tender Offer") to the holders.

Southwestern has not determined when the Tender Offer will be made. The Tender Offer prices will include a premium over market price and the first general redemption price after the expiration of the refunding restriction of the Old Bonds (112.73% for the 1981 Bonds and 112.42% for the 1982 Bonds). Southwestern believes that a Tender Offer for the 1981 bonds could be successfully made at approximately 117% of the principal amount, plus accrued interest. The Tender Offer price must be determined shortly before the Tender Offer commences. The actual prices will be based on a number of factors, including the coupon rate of the Old Bonds, the date of expiration of the refunding protection on the Old Bonds (on which date the Company, depending on then prevailing interest rates, may be presumed to call the Old Bonds), the call price on such expiration date and the present market for similar bonds. Based upon limited information available to the company, the 1981 Bonds and 1982 Bonds have recently bid at prices of 116.19% to 115.71% and 120.30% to 118.94% of the principal amount thereof, respectively.

Southwestern proposes to retain Salomon Brothers, Inc. as its tender agent and dealer-manager for the Tender Offer. As dealer-manager, Salomon Brothers, will not be obligated to purchase or sell any of the Old Bonds but will act merely as the Southwestern's agent in disseminating the offer and receiving responses thereto. The dealer-manager's fee will be \$2.50 per \$1000 principal amount of Old Bonds tendered, a solicitation fee of \$1.50 per \$1000 principal amount of Old Bonds (\$195,000), plus reimbursement of out of pocket expenses in an amount not to exceed \$20,000. In addition, the Southwestern will reimburse the dealer-manager for its attorney fees not to exceed \$15,000.

It is estimated that Southwestern could issue up to approximately \$150,000,000 aggregate principal amount of first mortgage bonds ("New Bonds") at an interest rate of approximately

11.50%, in order to fund the purchase of the tendered Old Bonds. This would result in an annual reduction in interest costs to the company of approximately \$1,356,000, including the amortization of the premium to be paid on the Old Bonds over the life of the New Bonds, for a total interest savings of \$35,300,000. This calculation assumes that 100% of the principal amount of the Old Bonds are acquired pursuant to the Tender Offer and is therefore subject to variation.

The price to be paid to Southwestern (exclusive of any accrued interest which will be added to such price) will not be less than 98%, nor more than 101.75%, of the principal amount of the New Bonds, and it is anticipated that they will be redeemable at any time after five years from issue if it is part of a refunding at an effective interest cost lower than that of the particular series. The New Bonds will be offered by competitive Bidding in one or more series with up to a 30-year maturity period.

It is anticipated that such New Bonds would be issued prior to commencement of the Tender Offer. Since it will not be possible to predict exactly the amount of Old Bonds which will be tendered or the exact Tender Offer price at the time the New Bonds are offered, Southwestern may be required to pay a portion of the purchase price of tendered Old Bonds from internally generated funds or available short-term borrowings.

The New Bonds will be issued and secured by Southwestern's Mortgage ("Indenture"), and authenticated under the Indenture against available unused net expenditures for bondable property of the Company, which unused net expenditures aggregated approximately \$693,000,000 at March 1, 1985, and previously retired first mortgage bonds.

The application-declaration and any amendments thereto are available for public inspection through the Commission's Office of Public Reference. Interested persons wishing to comment or request a hearing should submit their views in writing by August 12, 1985, to the Secretary, Securities and Exchange Commission, Washington, D.C. 20549, and serve a copy on the applicant-declarant at the address specified above. Proof of service (by affidavit, or, in the case of an attorney at law, by certificate) should be filed with the request. Any request for a hearing shall identify specifically the issues of fact or law that are disputed. A person who so requests will be notified of any hearing if ordered, and will receive a copy of any notice or order issued in this matter.

After said date the application-declaration, as filed or as it may be

amended, may be granted and permitted to become effective.

For the Commission, by the Division of Investment Management, pursuant to delegated authority.

John Wheeler,

Secretary.

[FR Doc. 85-17708 Filed 7-24-85; 8:45 am]

BILLING CODE 8010-01-M

[File No. 1-8016]

**Tultex Corp.; Issuer Deregistering;
Application To Withdraw From Listing
and Registration**

July 18, 1985.

The above name issuer has filed an application with the Securities and Exchange Commission pursuant to section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) promulgated thereunder, to withdraw the Common Stock, \$1.00 Par Value, of Tultex Corporation, ("Company") from listing and registration on the American Stock Exchange, Inc. ("Exchange").

The reasons alleged in the application for withdrawing this security from listing and registration include the following:

Tultex Corporation states that it would not be in the best interests of the Company for its Common Stock to be listed on both the American Stock Exchange and the New York Stock Exchange due to the direct and indirect costs of such a dual listing and the potential fragmenting of the market for its Common Stock and, therefore, wishes to remove its security listing and registration on the Exchange.

Any interested person may, on or before August 8, 1985 submit by letter to the Secretary of the Securities and Exchange Commission, Washington, D.C. 20549, facts bearing upon whether the application has been made in accordance with the rules of the Exchange and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

John Wheeler,

Secretary.

[FR Doc. 85-17704, Filed 7-24-85; 8:45 am]

BILLING CODE 8010-01-M

DEPARTMENT OF TRANSPORTATION**Office of the Secretary****Reports, Forms, and Recordkeeping Requirements; Submittals to OMB
June 19, 1985-July 12, 1985****AGENCY:** Office of the Secretary, DOT.**ACTION:** Notice.

SUMMARY: This notice lists those forms, reports, and recordkeeping requirements imposed upon the public which were transmitted by the Department of Transportation, during the period June 19, 1985-July 12, 1985 to the Office of Management and Budget (OMB) for its approval in accordance with the requirements of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35).

FOR FURTHER INFORMATION CONTACT:

John Chandler or Annette Wilson, Information Requirements Division, M-34, Office of the Secretary of Transportation, 400 7th Street SW, Washington, D.C. 20590, telephone (202) 426-1887, or Gary Waxman or Sam Fairchild, Office of Management and Budget, New Executive Office Building, Room 3228, Washington, D.C. 20503, (202) 395-7340.

SUPPLEMENTARY INFORMATION:**Background**

Section 3507 of Title 44 of the United States Code, as adopted by the Paperwork Reduction Act of 1980, requires that agencies prepare a notice for publication in the *Federal Register*, listing those information collection requests submitted to the Office of Management and Budget (OMB) for initial, approval, or for renewal under that Act. OMB reviews and approves agency submittals in accordance with criteria set forth in that Act. In carrying out its responsibilities, OMB also considers public comments on the proposed forms, reporting and recordkeeping requirements. OMB approval of an information collection requirement must be renewed at least once every three years.

Information Availability and Comments

Copies of the DOT information collection requests submitted to OMB may be obtained from the DOT officials listed in the "For Further Information Contact" paragraph set forth above. Comments on the requests should be forwarded, as quickly as possible, directly to the OMB officials listed in the "For Further Information Contact" paragraph set forth above. If you anticipate submitting substantive comments, but find that more than 10

days from the date of publication are needed to prepare them, please notify the OMB officials of your intent immediately.

Items Submitted for Review by OMB

The following information collection requests were submitted to OMB from June 19, 1985-July 12, 1985:

DOT No: 2590

OMB No: New

By: Federal Railroad Administration

Title: New Locomotive Certification (Noise Compliance Regs.)

Form: None

Frequency: Recordkeeping

Respondents: Locomotive manufacturers

Need/Use: 49 CFR 210.27 requires that locomotive manufacturers certify that each model has been tested in accordance with EPA noise emission standards and that such certification be identified by a permanent badge in the locomotive.

DOT No: 2591

OMB No: Consolidated Numbers 2132-0515, 0516, 0518, 0519, 0508, 0523

By: Urban Mass Transportation Administration

Title: Section 19 (Title VI) as it Applies to UMTA Grant Programs

Forms: N/A

Frequency: Annually—On Occasion

Respondents: State or Local

Governments and business or other for profit organizations.

Need/Use: The information collection will enable UMTA to determine grantees' compliance with Title VI and ensure that beneficiaries are not discriminated against in the distribution of transportation services/benefits. The civil rights programmatic requirements per the Section 19 regulation will be submitted by transit systems, State DOT's, local governments and planning agencies.

DOT No: 2592

OMB No: 2130-0520

By: Federal Railroad Administration

Title: Stencilling Report Mark, Car Number, etc., on Freight Cars

Forms: None

Frequency: Recordkeeping

Respondents: Railroads

Need/Use: Reporting marks and car numbers are stencilled on all freight cars for identification.

DOT No: 2593

OMB No: 2115-0506

By: U.S. Coast Guard

Title: Declaration of Inspection

Form: None

Frequency: On Occasion

Respondents: The person-in-charge of transferring oil and hazardous liquid

cargoes between vessels and facilities.

Need/Use: Coast Guard personnel checks Declarations of Inspection to ensure required procedures have been followed and to determine culpability in spill and accident investigations. Not keeping these records would result in a significant increase in pollution with persons-in-charge either not knowing their responsibilities (in the case of foreign nationals working on foreign ships) or not following all the proper procedures.

DOT No: 2594

OMB No: 2106-0037

By: Office of the Secretary of Transportation

Title: Part 326—Procedures for Bumping Subsidized Air Carriers from Eligible Points

Forms: None

Frequency: On Occasion

Respondents: Airlines

Need/Use: Part 326 sets procedures under which an airline receiving subsidy for serving a community may be replaced by another carrier offering to provide better service or service at a lower subsidy cost. These procedures are needed to implement sections 419 (a) and (b)(8) of the Federal Aviation Act.

DOT No: 2595

OMB No: 2106-0039

By: Office of the Secretary of Transportation

Title: Part 297—Foreign Air Freight Forwarder and Foreign Cooperative Shippers Association

Forms: CAB 297A

Frequency: On Occasion

Respondents: Foreign indirect cargo carriers

Need/Use: CAB Form 297A is a simplified application form for foreign indirect cargo carriers that provides basic information (name, address, phone, applicant's country of citizenship and percent ownership of person's owning 10 percent or more of the applicant's stock). It relieves them from certain provisions of the Act and provides for simplified reporting.

DOT No: 2596

OMB No: 2106-0034

By: Office of the Secretary of Transportation

Title: Part 324—Procedures for Compensating Air Carriers for Losses Form(s): None

Frequency: On Occasion

Respondents: Air carriers

Need/Use: Part 324 sets the procedures for compensating an air carrier for financial losses incurred for

complying with a board order to continue to provide essential air service to a community under section 419(a)(6) of the Airline Deregulation Act of 1978 (P.L. 95-504).

DOT No: 2597

OMB No: New

By: National Highway Traffic Safety Administration

Title: Impact of Public Information and Education Campaign on Driver Perception of Motor Vehicle Accident Injury Risk and Emergency Medical Services Awareness

Forms: None

Frequency: On Occasion

Respondents: Ind/households

Need/Use: PI&E campaign involves a public information and education campaign to increase public knowledge and appropriate use of the EMS system. Two telephone surveys will be used for the test and comparison sites. One will measure public knowledge and awareness of EMS; the other changes in morbidity of MVA victims.

DOT No: 2598

OMB No: 2115-0010

By: U.S. Coast Guard

Title: Recreational Boating Accidents Reports

Forms: CG-3865

Frequency: On Occasion

Respondents: Operators of recreational boats

Need/Use: This requirement is needed and used by the Coast Guard's Office of Boating, Public and Consumer Affairs to identify possible manufacturer defects in boats of equipment. It is also needed to develop safe boating education programs and to publish statistics in accordance with 46 U.S.C. 6102.

DOT No: 2599

OMB No: 2132-0500 (Section 16(b)(2))

By: Urban Mass Transportation Administration

Title: Section 18 and 16(b)(2) Program requirements

Forms: SF-269 and SF-424

Frequency: Annual, on Occasion, Semi-annually

Respondents: State or Local Government

Need/Use: The information collected is used by UMTA's Regional Offices to determine eligibility for grant benefits and ensures compliance with Federal requirements. The information is also used by UMTA Headquarters for program management and evaluation.

DOT No: 2600

OMB No: 2125-0008

By: Federal Highway Administration

Title: Unit Maintenance Cost Index

Forms: FHWA-1521

Frequency: Annually

Respondents: State Highway agencies

Need/Use: For the Federal Highway Administration to develop national cost trends for labor, material, and equipment rental rates, and to assist State highway agencies in preparing maintenance budgets.

DOT No: 2601

OMB No: 2125-0529

By: Federal Highway Administration

Title: Preparation and Execution of Project Agreement and Modifications

Forms: PR-2, PR-2A, PR-2-1

Frequency: On Occasion

Respondents: State Highway agencies

Need/Use: To formally document mutual responsibilities of Federal and State officials for Federal-aid highway projects in order to commence Federal project approval and subsequent State management.

Issued in Washington, D.C. on July 19, 1985.

Jon H. Seymour,

Acting Assistant Secretary for Administration.

[FR Doc. 85-17656 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-62-M

Fitness Determination; Jeffrey K. Beeston, d/b/a Island Air Express

AGENCY: Department of Transportation.

ACTION: Notice of commuter air carrier fitness determination—Order 85-7-50, order to show cause.

SUMMARY: The Department of Transportation is proposing to find that Jeffrey K. Beeston, d/b/a Island Air Express is fit, willing, and able to provide commuter air service under section 419(c)(2) of the Federal Aviation Act, as amended, and that the aircraft used in this service will conform to applicable safety standards.

Responses

All interested persons wishing to respond to the Department of Transportation's tentative fitness determination should file their responses with the Special Authorities Division, Room 6420, Department of Transportation, 400 7th Street, SW, Washington, D.C. 20590, and serve them on all persons listed in Attachment A to the order. Responses shall be filed no later than August 12, 1985.

FOR FURTHER INFORMATION CONTACT: Linda L. Lundell, Special Authorities Division, Department of Transportation, 400 7th Street SW., Washington, D.C. 20590 (202) 755-3812.

SUPPLEMENTARY INFORMATION: The complete text of Order 85-7-50 is available from the Documentary

Services Division, Room 4107, 400 7th Street, S.W., Washington, D.C. 20590. Persons outside the metropolitan area may send a postcard request for Order 85-7-50 to that address.

Dated: July 22, 1985.

Matthew V. Scocozza,

Assistant Secretary for Policy and International Affairs.

[FR Doc. 85-17657 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-62-M

Coast Guard

[CGD 85-056]

Marine Transportation of Oil Field Wastes; Public Meeting

The Eighth Coast Guard District is sponsoring a public meeting to discuss problems associated with the application of existing vessel inspection and oil pollution regulations to the transportation and handling of oil field wastes (containing oil and/or other hazardous wastes) such as drill cuttings, waste or spent drilling mud, wastes from pit cleanup, and production wastes including basic sediment and water (BS & W).

46 United States Code (U.S.C.), section 2101 states "(20) 'oil' includes oil of any type or in any form including petroleum fuel oil, sludge, oil refuse, and oil mixed with waste except for dredge spoil." Therefore, these wastes are "oil" as defined. They are not always transported in tank vessels authorized to carry combustible, flammable or hazardous liquids. They are being transported in uninspected vessels, i.e., open hopper barges, and not handled in compliance with the various 33 CFR oil pollution regulations. It is alleged by industry that some of these products do not lend themselves to compliance with existing rules because of high viscosity and the necessity of handling some of the waste material as if it was a solid.

The purpose of the meeting is to determine what and how much of this type of waste is being transported via marine mode and to review existing rules for necessity and adequacy for such transportation and handling. The meeting will be held in late August or early September 1985 in New Orleans. The specific time and place will be announced at a later date. Representatives from the Commandant, U.S. Coast Guard and the Eight Coast Guard District Office will be present. The agenda for the meeting consists of the following items:

1. Call to order.

2. Opening remarks and solicitation of current, on-going methods of maritime transportation and handling oil field waste.
3. Public comment.
4. Closing remarks.
5. Adjournment.

Attendance is open to the public. With advance notice, members of the public may present oral statements at the meeting. Prior to presentation of their oral statement, but no later than the day before the meeting, members of the public shall submit in writing, to Commander, Eighth Coast Guard District (mvs), Hale Boggs Federal Building, 500 Camp Street, New Orleans, LA 70130 the subject of their comments, a general outline signed by the presenter, and the estimated time required for presentation. The individual making the presentation shall also provide their name, address, and if applicable, the organization they are representing. Any member of the public may submit a written statement at any time.

Additional information may be obtained from Commander D.R. Carlberg, USCG, c/o Commander, Eighth Coast Guard District (mvs), Room 1341, Hale Boggs Federal Building, 500 Camp Street, New Orleans, LA 70130, telephone (504) 589-6271.

It is requested that members of the public who are planning on attending contact Commander Carlberg by August 8, 1985.

July 10, 1985.

Clyde T. Lusk, Jr.,

Rear Admiral, U.S. Coast Guard Commander, Eighth Coast Guard District.

[FR Doc. 85-17695 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-14-M

Federal Highway Administration

Environmental Impact Statement; Fairfield County, CT

AGENCY: Federal Highway Administration (FHWA), DOT.

ACTION: Notice of Intent.

SUMMARY: The FHWA is issuing this notice to advise the public that a draft environmental impact statement will be prepared for a proposed highway project in Fairfield County, Connecticut.

FOR FURTHER INFORMATION CONTACT:

David R. Billings, Environmental Engineer, Federal Highway Administration, 1 Hartford Square West, South Building, Hartford, Connecticut 06114, Telephone (203) 722-2437 or James F. Sullivan, Director, Office of Environmental Planning, Connecticut Department of Transportation, 24 Wolcott Hill Road, Wethersfield,

Connecticut 06109, Telephone (203) 566-5704.

SUPPLEMENTARY INFORMATION: The FHWA, in cooperation with the Connecticut Department of Transportation, will prepare a draft environmental impact statement (DEIS) on a proposal to construct Route 25 in Fairfield County, Connecticut.

The purpose of the DEIS is to analyze environmental impacts which may occur as a result of implementation of the project and to gain input relating to the alternatives under consideration. The DEIS will consider the alternatives of (1) Do-Nothing, (2) Improve Existing Facilities, and (3) Various Expressway and Arterial locations.

The proposed construction will begin at Route 111 in Trumbull and extend north to I-84 in Newtown. This project has an extensive history of coordination with Federal, State, local, and regional agencies and organizations. A feasibility study was completed in late 1984 for this project. The feasibility identifies the major environmental issues associated with this project. Since the full range of issues relating to this project have been identified, formal scoping meetings are not deemed necessary at this time.

Agencies, organizations and individuals interested in submitting comments or questions on the proposed action should contact the FHWA or the Connecticut Department of Transportation at the address provided above before 45 days from this publication date.

Dated: July 19, 1985.

James J. Barakos,

Division Administrator.

[FR Doc. 85-17634 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-22-M

Environmental Impact Statement; Dade County, FL

AGENCY: Federal Highway Administration (FHWA), DOT.

ACTION: Notice of Intent.

SUMMARY: The FHWA is issuing this notice to advise the public that an Environmental Impact Statement (EIS) will be prepared for a proposed highway project in Dade County, Florida.

FOR FURTHER INFORMATION CONTACT:

R.V. Robertson, District Engineer, Federal Highway Administration, 227 N. Bronough St., Room 2015, Tallahassee, Florida 32301, Telephone: (904) 681-7231.

SUPPLEMENTARY INFORMATION: The FHWA, in cooperation with the Florida Department of Transportation, will prepare an EIS for a proposal to improve

State Road 5 (US-1) in Dade County. The proposed improvement will provide for the multi-laning and reconstruction of US-1 from 123rd Street to 203rd Street, a distance of approximately five miles.

Alternatives under consideration include: (1) Upgrading US-1 from 4 to 6 lanes from 123rd to 151st Street and 4 to 8 lanes from 151st Street to 203rd Street. (2) This alternate provides the same number of mainline lanes as alternate (1); however, this alternate would carry the cross streets over US-1 and the Florida East Coast Rail Lines.

Federal, State, and local agencies have contributed early coordination comments through the A-95 process. Additionally, a project planning team developing this project will contact State, Federal, county, and local agencies for information relative to land use planning, water quality analysis, and local planning needs. Public information meetings will be held during the development of this EIS. In addition, a public hearing will be held. Public notice will be given of the time and place of the meetings and hearing. The draft EIS will be made available for public and agency review and comment prior to the public hearing. A formal scoping meeting is not planned for this project.

To ensure that the full range of issues related to this proposed action are addressed and all significant issues identified, comments and suggestions are invited from all interested parties. Comments or questions concerning this proposed action and the EIS should be directed to the Federal Highway Administration at the address provided above.

Issued on: July 18, 1985.

James E. St. John,

Assistant Division Administrator, Tallahassee, Florida.

[FR Doc. 85-17643 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-22-M

Environmental Impact Statement; Juneau, AK

AGENCY: Federal Highway Administration (FHWA), DOT.

ACTION: Notice of intent.

SUMMARY: The FHWA is issuing this notice to advise the public that an Environmental Impact Statement (EIS) will be prepared for a proposed highway project. The project would be located within the boundary of the City and Borough of Juneau, Alaska.

FOR FURTHER INFORMATION CONTACT: Tom Neunaber, Field Operations

Engineer, Federal Highway Administration, P.O. Box 1648, Juneau, Alaska 99801 or: Art Dunn, Project Environmental Coordinator, Alaska Department of Transportation and Public Facilities (DOT&PF), P.O. Box 1467, Juneau, Alaska 99802.

SUPPLEMENTARY INFORMATION: The FHWA, in cooperation with the ADOT&PF, will prepare an EIS on a proposed extension of North Douglas Highway, or Douglas Island, northwest of Juneau, Alaska. The highway extension is necessary to open up lands on the west side of Douglas Island for development.

The proposed extension would begin at a point approximately 2,000 ft. before, the end of existing highway and continue south to Point Hilda approximately 8.4 miles. The Department's preferred alternative would be a 14-ft.-wide gravel access road. Widening of the road to a 28-ft. two-lane paved facility and further expansion to a four-lane, limited access facility would take place as future funding becomes available.

Alternatives to the proposed action include: (1) No action; (2) the same development scenario as the department's preferred alternative, but on a more direct alignment with greater possibility of impacts to wetlands and an anadromous fish stream; (3) development on the preferred alignment at such time that funds are available for construction of the 28-ft. paved section, with future expansion to the 4-lane; (4) development on the more direct alignment at such time that funds are available for construction of the 28-ft. paved section, with future expansion to the 4-lane.

Federal, State, and local organizations, land owners, and the general public have been contracted, and will continue to be invited to participate in the development of the Draft Environmental Impact Statement (DEIS). Information meetings to discuss impacts to the natural, social, and economic environments will be held during the DEIS development. A formal Public Hearing, following established Federal Highway Administration (FHWA) guidelines will be held after FHWA approval of the DEIS. Due to extensive prior coordination with affected agencies, and the public, no formal scoping meeting is planned for this project.

(Catalog of Federal Domestic Assistance Program Number 20.205, Highway Research, Planning and Construction. The provisions of OMB Circular No. A-95 regarding State and local clearinghouse review of Federal and federally assisted programs and projects apply to this program.)

Issued on:

Barry F. Morehead,
Division Administrator, Federal Highway
Administration, Juneau, Alaska.

[FR Doc. 85-17672 Filed 7-24-85; 8:45 am]

BILLING CODE 4910-22-M

UNITED STATES INFORMATION AGENCY

Culturally Significant Objects Imported for Exhibition; Determination

Notice is hereby given of the following determination: Pursuant to the authority vested in me by the act of October 19, 1965 (79 Stat. 985, 22 U.S.C. 2459), Executive Order 12047 of March 27, 1978 (43 FR 13359, March 29, 1978), and Delegation of Authority of December 17, 1982 (47 FR 57600, December 27, 1982), I hereby determine that the objects to be included in the exhibit, "The Treasure House of Britain: Five Hundred Years of Private Patronage and Art Collecting" (including in the list¹ filed as a part of this determination) imported from abroad for the temporary exhibition without profit within the United States are of cultural significance. These objects are imported pursuant to a loan agreement between The National Gallery of Art and the British Council. I also determine that the temporary exhibition or display of the listed exhibit objects at the National Gallery of Art, Washington, D.C., beginning on or about November 3, 1985, to on or about March 16, 1986, is in the national interest.

Public notice of this determination is ordered to be published in the Federal Register.

Dated: July 22, 1985.

Thomas E. Harvey,

General Counsel and Congressional Liaison.

[FR Doc. 85-17691 Filed 7-24-85; 8:45 am]

BILLING CODE 5230-01-M

VETERANS ADMINISTRATION

Privacy Act of 1974; Report of New Matching Program

AGENCY: Veterans Administration.

ACTION: Notice of Matching Program—Verification of Veterans Administration Professional Licensure and Registration Records.

SUMMARY: The Veterans Administration is providing notice that the Office of Inspector General will conduct a series of computer matches of VA records of physicians, dentists and other health

¹ An itemized list of objects included in the exhibit is filed as part of the original document.

care professionals with Federal, State, local and private organizations maintaining licensure and registration records.

The goal of these matches is to verify that physicians, dentists, podiatrists, optometrists, and psychologists employed or utilized by the agency are holding current, unrestricted licenses to practice and that nurses and pharmacists are registered in a State.

This notice supersedes the Report of New Matching Program published in the Federal Register on May 2, 1985 (50 FR 18761).

DATES: It is anticipated the matches will commence approximately July 1985.

ADDRESS: Interested individuals may comment on the proposed matches by writing to the Assistant Inspector General for Policy, Planning and Resources (53), Veterans Administration, 810 Vermont Avenue, N.W., Washington, D.C. 20420.

FOR FURTHER INFORMATION CONTACT: Mr. Jack H. Kroll, Assistant Inspector General for Policy, Planning and Resources (53), Veterans Administration, 810 Vermont Avenue, N.W., Washington, D.C. 20420, area code 202-389-5297.

SUPPLEMENTARY INFORMATION: Further information regarding the matching program is provided below. This information is required by paragraph 5.f.(1) of the Revised Supplemental Guidance for Conducting Matching Programs, issued by the Office of Management and Budget (47 FR 21656, May 19, 1982). A copy of this notice has been provided to both Houses of Congress and the Office of Management and Budget.

Approved: July 19, 1985.

By direction of the Administrator,
Everett Alvarez, Jr.,
Deputy Administrator.

Report of Matching Program

Veterans Administration Records of Physicians, Dentists and Other Health Care Professional/License and Registration Records of Federal, State, Local and Private Organizations

a. **Authority:** The Inspector General Act of 1978, Public Law 95-452.

b. **Program Description:**

(1) **Purpose:** The Office of Inspector General (OIG) plans to match lists of full and part-time physicians, dentists, podiatrists, optometrists, psychologists, nurses and pharmacists employed by the Veterans Administration (VA), as well as consultants, attendings and fee-basis medical practitioners utilized by the VA to provide health care, with the

license and registration records of pertinent Federal, State and local agencies (hereafter referred to as government agencies) and with certain private organizations such as the American Medical Association and the Federation of State Medical Boards of the United States, Inc.

Title 38, United States Code, Section 4105, specifies that any person to be eligible for appointment as a physician, dentist, podiatrist, optometrist, psychologist, nurse or pharmacist in the VA Department of Medicine and Surgery must hold the appropriate degree from a college, university or school approved by the Administrator of Veterans Affairs, have completed an internship satisfactory to the Administrator in the case of physicians and psychologists, and be licensed, certified or registered to practice their profession in a State. The matches will verify that these health care professionals employed or utilized by the VA possess current, unrestricted licenses or are currently registered in a State. For purposes of this computer matching program, "State" means any of the fifty States, the District of Columbia and the Commonwealth of Puerto Rico.

(2) *Procedures:* The initial match to be conducted under the terms of this notice will be with an organization having nationwide records of medical licenses; for example, the Federation of State Medical Boards of the United States, Inc. The VA OIG will perform the match using extracts of three VA systems of records consisting of names, dates of birth and social security numbers and records in a similar format provided by the participating organization. In the event of a "hit", i.e., the determination through the matching program that a license to practice or State registration has expired, or has been suspended, restricted or revoked, the identity of the individual will be confirmed. Before the information is forwarded to the Chief Medical Director for consideration of appropriate personnel action the Office of Inspector General will, to the extent practicable, screen hits appropriately to determine if a valid license exists in another state and/or if the reason for restriction of a license is significant to VA employment. When needed to confirm the identities of individuals who may be listed in the records of a government agency or private organization, the OIG will request that additional information be furnished or the OIG may release additional identifying data to the participating organization in accordance with published routine uses. Where there are reasonable grounds to believe there has

been a violation of criminal law, the matter will be investigated and referred for prosecutive consideration.

If the program demonstrates the effectiveness of matching VA records with the license or registration records of a government agency or private organization as a means of identifying VA employees or other health care professional who do not have current, unrestricted licenses, or current registration, the Inspector General may direct that additional matches be conducted. In conducting the matching program the OIG will request that participating government agencies and private organizations provide computerized excerpts containing the names, dates of birth, social security numbers and status of the licenses or registration of health care professionals. If a law or rule prohibits a government agency or private organization from furnishing a computerized extract of its records, the OIG will submit computerized tapes or records containing only names, dates of birth and social security numbers of the VA records to be matched. The loan of any VA records to a government agency or private organization for matching purposes will be in accordance with OMB Matching Guidelines which require the recipient to agree to the following: That the source matching file will remain the property of the VA and will be returned to the OIG at the end of the matching program (or destroyed as appropriate); that the file will be used and accessed only to match the files previously agreed to; that the file will not be used to extract information concerning "non-hit" individuals for any purpose; and that the file will not be duplicated or disseminated within or outside the matching agency unless authorized in writing by the VA OIG.

c. *Records to be Matched:* Lists extracted from the following systems of records will be matched with the license and registration records of government agencies and private organizations:

(1) Individuals Submitting Invoices/Vouchers for Payment-VA (13VA047) (Privacy Act Issuances, 1982/83 Comp., Vol. V, pp. 1150-1151).

(2) Patient Fee Basis Medical and Pharmacy Records-VA (23VA136) (Privacy Act Issuances, 1982/83 Comp., Vol. V, pp. 1156-1157).

(3) Personnel and Accounting Pay System-VA (27VA047) (Privacy Act Issuances, 1982/83 Comp., Vol. V, pp. 1159-1160).

The disclosure of information from these systems of records, for the purpose of the matching program, is permitted by published routine uses.

d. *Period of Match:* Intermittently from approximately July 1985. The matching may be cyclical or may be repeated periodically.

e. *Safeguards:* Records used in the matches and data generated as a result, will be safeguarded from unauthorized disclosure. Access will be limited to those persons who have a need for the information in order to conduct the matches or follow-up actions. All of the material will be stored in locked containers when not in use. The matching files to be used in this project will remain under the control of the OIG and will be returned to the Department of Medicine and Surgery and Office of Budget and Finance or destroyed upon completion of the match. The matching file will be used and accessed only to match files in accordance with this notice; will not be used to extract information concerning "non-hit" individuals for any purpose; and will not be disseminated outside the OIG unless authorized by the Chief Medical Director or the Director, Office of Budget and Finance.

f. *Retention and Disposition:* Records not resulting in "hits" will be destroyed by burning, shredding or electronic erasing within two months of the completion of the individual match. Records resulting in "hits" will be retained by either the OIG or the Department of Medicine and Surgery until the completion of any necessary administrative or legal action and will then be disposed of in accordance with approved records control schedules and/or approved disposition authority from the Archivist of the United States.

[FR Doc. 85-17646 Filed 7-24-85; 8:45 am]

BILLING CODE 8320-01-M

Agency Form Under OMB Review

AGENCY: Veterans Administration.

ACTION: Notice.

The Veterans Administration has submitted to OMB for review the following proposal for the collection of information under the provisions of the Paperwork Reduction Act (44 U.S.C. Chapter 35). This document contains a reinstatement and lists and following information: (1) The Department or Staff Office issuing the form; (2) The title of the form; (3) The agency form number, if applicable; (4) How often the form must be filled out; (5) Who will be required or asked to report; (6) An estimate of the number of responses; (7) An estimate of the total number of hours needed to fill out the form; and (8) An indication of

whether section 3504(h) of Public Law 96-511 applies.

ADDRESSES: Copies of the form and supporting documents may be obtained from Patricia Viers, Agency Clearance Officer (732), Veterans Administration, 810 Vermont Avenue NW., Washington, D.C. 20420, (202) 389-2146. Comments and questions about the items on the list should be directed to the VA's OMB Desk Officer, Dick Eisinger, Office of Management and Budget, 726 Jackson Place NW., Washington, D.C. 20503, (202) 395-7316.

DATES: Comments on the information collection should be directed to the OMB Desk Officer within 60 days of this notice.

Dated: July 19, 1985.

By direction of the Administrator.

Everett Alvarez, Jr.,

Deputy Administrator.

Reinstatement

1. Office of Information Management and Statistics
2. Certification of Inability to Pay Transportation Costs
3. VA Form 70-2323
4. Annually
5. Individuals or households
6. 552,500 responses
7. 73,667 hours
8. Not applicable.

[FR Doc. 85-17647 Filed 7-24-85; 8:45 am]

BILLING CODE 8320-01-M

Sunshine Act Meetings

Federal Register

Vol. 50, No. 143

Thursday, July 25, 1985

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

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1

FARM CREDIT ADMINISTRATION

SUMMARY: Notice is hereby given, pursuant to the Government in the Sunshine Act (5 U.S.C. 552b(e)(3)), of the forthcoming regular meeting of the Federal Farm Credit Board ("Federal Board") scheduled to be held on the first Monday of August 1985, as specified in 12 CFR 604.325(a).

DATES AND TIMES: The meeting is scheduled as follows: Monday, August 5—8:00 a.m. to 4:30 p.m., and Tuesday, August 6—8:00 a.m. to 4:30 p.m.

ADDRESS: Federal Farm Credit Board Meeting, Farm Credit Banks of Louisville, 201 West Main Street, Louisville, KY 40202.

FOR FURTHER INFORMATION CONTACT: Kenneth J. Auberger, Secretary to the Federal Farm Credit Board, 1501 Farm Credit Drive, McLean, VA 22102-5090, (703-882-4010).

SUPPLEMENTARY INFORMATION: Parts of this meeting the Federal Board will be open to the public (limited space available), and parts of the meeting will be closed to the public. The matters to be considered at the meeting are:

Monday, August 5, 1985

1. Executive Session
2. Approval of Minutes
3. Review of Agenda
4. Reports of Board Members
5. Governor's Report
 - (a) FCCA Articles of Incorporation and Bylaw Changes
 - (b) Rabobank Directors visit, September 26
 - (c) Project 1995 Update
 - (d) Recommendations of second Gallagher Report
 - (e) Status of Litigation Cases Involving the FCA
6. Strategies for Leadership Agenda Items
7. Office of Examination and Supervision Report

- (a) Status Report on Serious Problem Banks
- (b) Status Report on Implementation of Contingency Plans
- (c) FCA Supervisory Reports
- (d) St. Paul Proposal for Minimum Financial Viability Standards

Tuesday, August 6, 1985

8. Regulation Changes

Final: Section 615.5320-Banks for Cooperatives' Earnings

Proposed: Sections 615.5135, 615.5140, 615.5141, and 615.5142-Investments
9. Office of Administration Report
 - (a) Economic Report
 - (b) Legislative Report
 - (c) Budget Performance Report
10. FCS Building Association
11. Other Items
 - (a) 1986 Calendar
 - (b) National Farm Credit Directors Conference, Jackson Hole, Wyoming, September 16-19, 1985
12. 1:00 p.m.—Joint Meeting with Farm Credit Board of Louisville.

*Closed Session—exempt pursuant to 5 USC 552b(c)(2).

**Closed Session—exempt pursuant to 5 USC 552b(c)(8) and (9).

***Closed Session—exempt pursuant to 5 USC 552b(c)(10).

Dated: July 23, 1985.

Donald E. Wilkinson,
Governor.

[FR Doc. 85-17752 Filed 7-23-85; 2:37 pm]

BILLING CODE 6705-01-M

2

FEDERAL DEPOSIT INSURANCE CORPORATION

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 2:30 p.m. on Monday, July 29, 1985, the Federal Deposit Insurance Corporation's Board of Directors will meet in closed session, by vote of the Board of Directors, pursuant to sections 552b(c)(2), (c)(6), (c)(8), and (c)(9)(A)(ii) of Title 5, United States Code, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Recommendations with respect to the initiation, termination, or conduct of administrative enforcement proceedings (cease-and-desist proceedings, termination-of-insurance proceedings,

suspension or removal proceedings, or assessment of civil money penalties) against certain insured banks or officers, directors, employees, agents or other persons participating in the conduct of the affairs thereof:

Names of persons and names and locations of banks authorized to be exempt from disclosure pursuant to the provisions of subsections (c)(6), (c)(8), and (c)(9)(A)(ii) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(6), (c)(8), and (c)(9)(A)(ii)).

Note.—Some matters falling within this category may be placed on the discussion agenda without further public notice if it becomes likely that substantive discussion of those matters will occur at the meeting.

Discussion Agenda:

Personnel actions regarding appointments, promotions, administrative pay increases, reassignments, retirements, separations, removals, etc.:

Names of employees authorized to be exempt from disclosure pursuant to the provisions of subsections (c)(2) and (c)(6) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(2) and (c)(6)).

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550—17th Street, NW., Washington, D.C.

Requests for further information concerning the meeting may be directed to Mr. Hoyle L. Robinson, Executive Secretary of the Corporation, at (202) 389-4425.

Dated: July 22, 1985.

Federal Deposit Insurance Corporation.

Hoyle L. Robinson,

Executive Secretary.

[FR Doc. 85-17742 Filed 7-23-85; 11:37 am]

BILLING CODE 6714-01-M

3

FEDERAL DEPOSIT INSURANCE CORPORATION

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 2:00 p.m. on Monday, July 29, 1985, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a

member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous meetings.

Application for consent to purchase assets and assume liabilities:

Century Bank and Trust Company, Somerville, Massachusetts, an insured State nonmember bank, for consent to purchase certain assets of and assume the liability to pay deposits made in the Massachusetts Teachers Association Credit Union, Boston, Massachusetts, a non-FDIC-insured institution.

Request for modification of a previously issued order in connection with applications for consent to purchase assets and assume liabilities and establish eleven branches:

Equibank, Latrobe, Pennsylvania, an insured State nonmember bank, for consent to purchase certain assets of and assume the liability to pay deposits made in five branches of First Pennsylvania Bank N.A., Bala-Cynwyd, Pennsylvania, and six branches of Atlantic Financial Federal, Bala-Cynwyd, Pennsylvania, a non-FDIC-insured institution, and to establish those eleven offices as branches of Equibank.

Recommendation regarding the liquidation of a bank's assets acquired by the Corporation in its capacity as receiver, liquidator, or liquidating agent of those assets:

Memorandum and Resolution re: Penn Square Bank, National Association, Oklahoma City, Oklahoma

Reports of committees and officers:

Minutes of actions approved by the standing committees of the Corporation pursuant to authority delegated by the Board of Directors.

Reports of the Division of Bank Supervision with respect to applications, requests, or actions involving administrative enforcement proceedings approved by the Director or an Associate Director of the Division of Bank Supervision and the various Regional Directors pursuant to authority delegated by the Board of Directors.

Report of the Director, Division of Liquidation:

Memorandum re: Quarterly Report for Actions Approved Under Delegated Authority as of March 31, 1985

Discussion Agenda:

Memorandum and resolution re: Proposed amendments to Part 330 of the Corporation's rules and regulations, entitled "Clarification and Definition of Deposit Insurance Coverage," which would require disclosure in the account records of banks the identities of each person having a beneficial ownership interest in brokered deposit accounts.

The meeting will be held in the Board Room on the sixth floor of the FDIC

Building located at 550-17th Street, NW., Washington, D.C.

Requests for further information concerning the meeting may be directed to Mr. Hoyle L. Robinson, Executive Secretary of the Corporation, at (202) 389-4425.

Dated: July 22, 1985.

Federal Deposit Insurance Corporation.

Hoyle L. Robinson,

Executive Secretary.

[FR Doc. 85-17743 Filed 7-23-85; 11:37 am]

BILLING CODE 6714-01-M

4

FEDERAL ELECTION COMMISSION

DATE AND TIME: Tuesday, July 30, 1985, 10:00 a.m.

PLACE: 1325 K Street, NW., Washington, D.C.

STATUS: This meeting will be closed to the public.

ITEMS TO BE DISCUSSED: Compliance. Litigation. Audits. Personnel.

DATE AND TIME: Thursday, August 1, 1985, 10:00 a.m.

PLACE: 1325 K Street, NW., Washington, D.C. (Fifth Floor.)

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED:

Setting of dates of future meetings
Correction and approval of minutes
Sunshine Act regulations and procedures (11 CFR Parts 2 and 3.)
Routine administrative matters

PERSON TO CONTACT FOR INFORMATION: Mr. Fred Eiland, Information Officer, 202-523-4065.

Majorie W. Emmons,

Secretary of the Commission.

[FR Doc. 85-17724 Filed 7-23-85; 10:13 am]

BILLING CODE 6715-01-M

5

FEDERAL MARITIME COMMISSION

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: July 18, 1985, 50 FR 29286.

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING: July 24, 1985, 10:00 a.m.
CHANGE IN THE MEETING: Addition of the following item to the closed session.

4. Agreement No. 202-010689-005: Modification of the Transpacific Westbound Rate Agreement to restrict the offering of service contracts by the conference and the member lines.

Bruce A. Dombrowski,

Acting Secretary.

[FR Doc. 85-17749 Filed 7-23-85; 11:46 am]

BILLING CODE 6730-01-M

6

FEDERAL RESERVE SYSTEM

(Board of Governors)

TIME AND DATE: 10:00 a.m., Wednesday, July 31, 1985.

PLACE: Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, NW., Washington, D.C. 20551.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
2. Any items carried forward from a previously announced meeting.

CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: July 23, 1985.

James McAfee,

Associate Secretary of the Board.

[FR Doc. 85-17809 Filed 7-23-85; 3:55 pm]

BILLING CODE 6210-01-M

7

NATIONAL LABOR RELATIONS BOARD

TIME AND DATE: 10:00 a.m., Thursday, August 8, 1985.

PLACE: Board Conference Room, Sixth Floor, 1717 Pennsylvania Avenue, NW.

STATUS: Part of this meeting will be closed to the public. The rest of the meeting will be open to the public.

MATTERS TO BE CONSIDERED:

Portion closed to the public: Board Cases.
Portion open to the public: Case handling procedures.

CONTACT PERSON FOR MORE INFORMATION:

John C. Truesdale, Executive Secretary, Washington, D.C. 20570, Telephone: (202) 254-9430.

Dated, Washington, D.C., 23, July 1985.

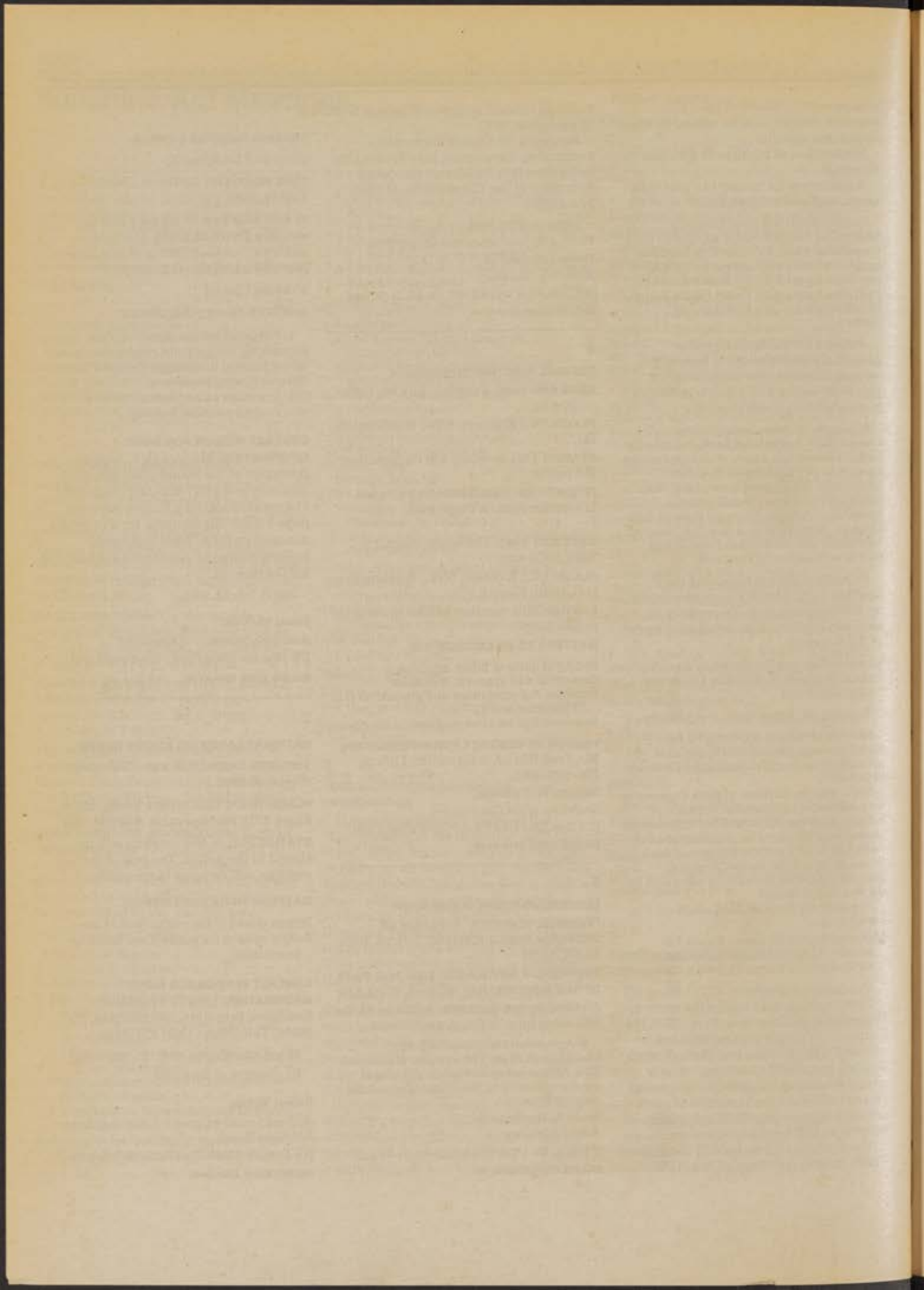
By direction of the Board.

Robert Volger,

Acting Executive Secretary, National Labor Relations Board.

[FR Doc. 85-17768 Filed 7-23-85; 1:02 pm]

BILLING CODE 7545-01-M



federal register

Thursday
July 25, 1985

Part II

Department of the Treasury

Office of the Secretary

Privacy Act of 1974; Notices of Systems
of Records

DEPARTMENT OF THE TREASURY

Office of the Secretary

Privacy Act of 1974: Periodic Publication of All Privacy Act Systems of Records

The Department of the Treasury is systematically republishing all of its systems of records notices. This notice updates the information for the systems of records maintained by the following constituent units of the Department:

Bureau of Alcohol, Tobacco, and Firearms
Comptroller of the Currency
Bureau of Engraving and Printing
Federal Law Enforcement Training Center
Financial Management Service (formerly BGFO)
United States Mint
Bureau of the Public Debt
United States Savings Bonds Division
United States Secret Service

The notices for these systems of records were last published by the *Federal Register* in the Privacy Act Issuances 1984 Compilation, pages 704 through 714, 767 through 787, and 836 through 850.

The Department has eliminated Appendix AA which listed blanket-type routine uses. The applicable routine uses now appear in each system of records. All other changes are editorial in nature and consist principally of address changes, revision of organizational titles and transfer of functions. None of the changes require an altered system report as required by 5 U.S.C. 552a(o).

A total of 13 systems were deleted in this publication. One system was added and three systems were revised for the reasons noted below.

Dated: July 15, 1985.

John F.W. Rogers,

Assistant Secretary of the Treasury (Management).

Revisions

Bureau of the Public Debt

The following three systems were revised to include provisions of the Debt Collection Act and were published on August 12, 1983 (48 FR 36722).

BPD .001—Personnel and Administrative Records
BPD .002—United States Savings—Type Securities
BPD .003—United States Securities (Other than Savings—Type Securities)

Addition

Comptroller of the Currency

CC .015—Chain Banking (published on April 23, 1985, 50 FR 18037)

Deletions

Bureau of Engraving and Printing

BEP .003—Continuation of Pay Record (now included as a part of .005—Compensation Claims)
BEP .013—Employee Locator (covered under Office of the Secretary OS .193—Employee Locator and Automated Directory System)
BEP .019—Identification Files (now included as a part of .027—Programmable Access and Security System [PASS])

The following five systems are covered under Treasury OS .002—Treasury Payroll Information System:

BEP .024—Payroll Records
BEP .030—Project Rest (Reporting Employment Statistics in Treasury) Minority Statistics
BEP .031—Reemployment Information Record
BEP .032—Retention Register
BEP .033—Roster of Bureau of Engraving Employees

Financial Management Service

FMS .004—Freedom of Information Requests (no longer filed by name or individual identifier)
FMS .006—Identification Files on Individuals cashing Treasury checks (obsolete)
FMS .009—Postal Savings Deposits (New legislation for submitting claims, Public Law 98-359, July 13, 1984, effective July 13, 1985)

United States Mint

Mint .004—Confidential Statements of Financial Interest (covered under OPM/GOVT-8)
Mint .017—Equal Employment Opportunity Complaint Counseling Records (covered under EEOC/GOVT-1)

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Bureau of Alcohol, Tobacco and Firearms

ATF .001—Administration Record System
ATF .002—Correspondence Record System
ATF .003—Criminal Investigation Report System
ATF .004—Fiscal Record System
ATF .005—Freedom of Information Requests
ATF .006—Internal Security Record System
ATF .007—Personnel Record System
ATF .008—Regulatory Enforcement Record System
ATF .009—Technical and Scientific Services Record System

Office of the Comptroller of the Currency

CC .004—Consumer Complaint Information System
CC .010—Federal Bureau of Investigation Report Card Index
CC .012—Freedom of Information Index and Log
CC .013—Enforcement and Compliance Information System
CC .014—Investigation Files/Employee Reference File
CC .015—Chain Banking
CC .221—Professional Qualifications Records for Municipal Securities Principals and Municipal Securities Representatives

CC .300—Administrative Personnel System
CC .310—Fiscal Personnel System
CC .320—General Personnel System
CC .500—Chief Counsel's Management Information System
CC .501—Unclaimed Property System

Bureau of Engraving and Printing

BEP .002—Personal Property Claim File
BEP .004—Counseling Records
BEP .005—Compensation Claims
BEP .006—Debt Files
BEP .009—Employee Arrest Record
BEP .012—Employee Index File
BEP .014—Employee's Production Record
BEP .015—Executive Profiles
BEP .016—Employee Suggestions
BEP .018—Police Uniform Control Account
BEP .020—Industrial Truck Licensing Records
BEP .021—Investigative Files
BEP .022—Monthly Equal Employment Opportunity
BEP .023—Motor Vehicle Licensing Records
BEP .027—Programmable Access Security System (PASS)
BEP .029—Petition of Election
BEP .035—Tort Claims (Against the United States)
BEP .037—Union Index
BEP .038—Unscheduled Absence Record
BEP .040—Freedom of Information and Privacy Acts Requests
BEP .041—Record of Discrimination Complaints
BEP .042—Informal EEO Complaint Processing Records
BEP .043—Parking Program Records
BEP .044—Personnel Security Files and Indices

Federal Law Enforcement Training Center

FLETC .001—FLETC Payroll System
FLETC .002—FLETC Trainee Records and FLETC Instructor Records
FLETC .003—FLETC Confidential Financial Records
FLETC .004—FLETC Employee Records

Financial Management Service

FMS .001—Administrative Records
FMS .002—Payment Issue Records for Regular Recurring benefit payments
FMS .003—Claims and Inquiry Records on Treasury Checks, U.S. Currencies, and International Claimants
FMS .005—Personnel Records
FMS .007—Payroll and Pay Administration
FMS .008—Personnel Security Records
FMS .010—Records of Accountable Officers' authority with Treasury
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FMS .012—Precomplaint Counseling and Complaint Activities

United States Mint

Mint .002—Applicants for, and the Former Members of the Assay Commission
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Mint .009—Employee—Supervisor
Performance, Evaluation Counseling and
Time and Attendance
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Mint .011—General Correspondence
Mint .012—Investigatory Files on Theft of
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Mint .013—Numismatic Coin Operations
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Mint .014—Purchases, Sales, Exchange and
Assays of Precious Metals
Mint .015—Redemption of Uncurrent or
Mutilated Coins
Mint .016—Grievances, Union/Agency
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Bureau of the Public Debt

BPD .001—Personnel and Administrative
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BPD .002—United States Savings—Type
Securities
BPD .003—United States Securities (Other
than Savings—Type Securities)

United States Savings Bonds Division

USSBD .001—Savings Bonds Division
USSBD .002—Savings Bonds Sales
Promotion/Volunteer
USSBD .003—Savings Bonds Sales Record
System

United States Secret Service

USSS .001—Administrative Operations
Information System
USSS .002—Criminal Investigation
Information System
USSS .003—Financial Management
Information System
USSS .004—Freedom of Information Request
System
USSS .005—Legal Counsel Record System
USSS .006—Non-Criminal Investigation
Information System
USSS .007—Protection Information System
USSS .008—Public Affairs Record System
USSS .009—Training Information System

BILLING CODE: 4710-25-M

Treasury/ATF .001

SYSTEM NAME:

Administrative Record System—
Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and
Firearms, 1200 Pennsylvania Avenue,
NW, DC 20226. Components of this
record system are geographically
dispersed throughout the Bureau's field
offices. A list of field offices is available
by writing to the Chief, Disclosure
Branch, Room 4406, 1200 Pennsylvania
Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Present employees of the Bureau of
ATF. (2) Former employees of the
Bureau of ATF. (3) Claimants against the
Bureau of ATF.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Accident Report—non-vehicle. (2)
Accident Report—vehicle. (3)
Accountability records for Government
property. (4) Credit card purchases. (5)
Disability reports. (6) Fatality reports.
(7) Motor pool records. (8) Injury reports.
(9) Motor vehicle operator's records. (10)
Chief Counsel and Regional Counsel
memoranda and opinions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

(1) Federal Claims Collection Act. (2)
Federal Employees Compensation Act.
(3) Federal Property and Administration
Services Act of 1949, as amended. (4)
Federal Tort Claims Act. (5) Military
Personnel and Federal Employees Claim
Act. (6) Occupational Safety and Health
Act of 1970. (7) Small Claims Act. (8) 5
U.S.C. 1302, 3301, 3302.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be
disclosed as a routine use to: (a)
Employees of government agencies
when required or authorized to be
released by statute, regulations or
Executive Order. (b) Any third party, to
the extent necessary, to collect relevant
information from the third party,
provided that the information is needed
by the Bureau to render a decision in
regard to an administrative matter. (c)
Appropriate Federal, state, local or
foreign agencies responsible for
enforcing administrative, civil or
criminal laws; hiring or retention of an
employee; issuance of a security
clearance, license, contract, grant or
other benefit. (d) A court, magistrate or
administrative tribunal in the course of
presenting evidence; counsel or
witnesses in the course of or in
preparation for civil discovery,
litigation, or settlement negotiations, or
in connection with criminal law
proceedings. (e) Unions recognized as
exclusive bargaining representatives
under the Civil Service Reform Act of
1978, 5 U.S.C. 7111 and 7114. (f) A
congressional office in response to an
inquiry made at the request of the
individual to whom the record pertains.
(g) Provide information to the news
media in accordance with guidelines
contained in 28 CFR 50.2 which relate to
an agency's functions relating to civil
and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in
security filing cabinets. Inactive records

stored in file folders at Federal Records
Centers.

RETRIEVABILITY:

Records are retrievable by name of
individual.

SAFEGUARDS:

Direct access restricted to personnel
in Department of the Treasury in the
performance of their duty. Transmitted
to routine users on a "need to know"
basis or where "a right to access" is
established, and to others upon
verification of the substance and
propriety of the request. Stored in
lockable metal file cabinets in rooms
locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance
with General Services Administration
General Records Schedules Numbers 1
through 20 and Bureau of Alcohol,
Tobacco and Firearms records control
schedules numbers 101 and 201 and
disposed of by shredding or burning.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Administrative Services
Division Bureau of Alcohol, Tobacco
and Firearms, 1200 Pennsylvania
Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries should be addressed to:
Privacy Act Request, Bureau of Alcohol,
Tobacco and Firearms, 1200
Pennsylvania Avenue, NW, Washington,
DC 20226. Requests may be delivered
personally to Room 4406, Bureau of
Alcohol, Tobacco and Firearms, 1200
Pennsylvania Avenue, NW, Washington,
DC 20226.

RECORD ACCESS PROCEDURES:

Requests for access to records made
by mail should be addressed to: Privacy
Act Request, Bureau of Alcohol,
Tobacco and Firearms, 1200
Pennsylvania Avenue, NW, Washington,
DC. Requests may be delivered
personally to Room 4406 Bureau of
Alcohol, Tobacco and Firearms, 1200
Pennsylvania Avenue, NW, Washington,
DC 20226. Appeals of determinations
refusing amendment of records should
be addressed to Privacy Act Appeal,
Bureau of Alcohol, Tobacco and
Firearms, 1200 Pennsylvania Avenue,
NW, Washington, DC 20226. Appeals
may be delivered personally to Room
4406, Bureau of Alcohol, Tobacco and
Firearms, 1200 Pennsylvania Avenue,
NW, Washington, DC 20226.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Administrative records. (2) Claimants. (3) Doctors. (4) Employee records. (5) Fiscal records. (6) Former employees of the Bureau of ATF. (7) Former employers. (8) General Services Administration. (9) Individuals who have information relevant to claims. (10) Inspections records. (11) Internal investigation reports. (12) Police reports. (13) Present employees of the Bureau of ATF. (14) Supervisors. (15) Witnesses.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/ATF .002

SYSTEM NAME:

Correspondence Record System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Components of this record system are geographically dispersed throughout the Bureau's field offices. A list of field offices is available by writing to the Chief, Disclosure Branch, Room 4406, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Persons who correspond with the Bureau requesting information relating to Bureau personnel. (2) Persons who correspond with the Bureau requesting information relating to Bureau activities. (3) Persons who correspond with the Bureau requesting rulings, interpretations, or technical and scientific matters of a general nature. (4) Persons who correspond with others and whose correspondence is referred to ATF for response. (5) Persons referred to in correspondence with the Bureau. (6) Authors and publishers of technical and scientific matters relating to Bureau activities.

CATEGORIES OF RECORDS IN THE SYSTEM:

Correspondence with individuals who contact the Bureau requesting information relating to Bureau personnel and/or activities, Chief Counsel and Regional Counsel memoranda and opinions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301, Executive Order 11222.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be disclosed as a routine use to: (a)

Employees of government agencies when required or authorized to be released by statute, regulations or Executive Order. (b) Any third party, to the extent necessary, to collect relevant information from the third party, provided that the information is needed by the Bureau to render a decision in regard to an administrative, fiscal or personnel matter. (c) Appropriate Federal, state, local or foreign agencies responsible for enforcing administrative, civil or criminal laws; hiring or retention of an employee; issuance of a security clearance, license, contract, grant or other benefit. (d) A court, magistrate or administrative tribunal in the course of presenting evidence, counsel or witnesses in the course of or in preparation for civil discovery, litigation, or settlement negotiations, or in connection with criminal law proceedings. (e) A congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Active records stored in file folders in security filing cabinets. Inactive records stored in file folders at Federal Records Centers.

RETRIEVABILITY:

Records are retrieved by name, subject matter and date of correspondence.

SAFEGUARDS:

Transmitted to routine users on a "need to know" basis. Stored in lockable file cabinets in rooms locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration General Records Schedules numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Control Schedules numbers 101 and 201 and disposed of by shredding or burning.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director (Congressional and Media Affairs), Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries should be addressed to: Privacy Act Request, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Requests may be delivered personally to Room 4406, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

RECORD ACCESS PROCEDURES:

Requests for access to records made by mail should be addressed to: Privacy Act Request, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Requests may be delivered personally to Room 4406, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Appeals of determinations refusing amendment of records should be addressed to: Privacy Act Appeal, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Appeals may be delivered personally to Room 4406, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Persons who correspond with the Bureau on general, technical or scientific matters.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/ATF .003

SYSTEM NAME:

Criminal Investigation Report System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Components of this record system are geographically dispersed throughout Bureau of Alcohol, Tobacco and Firearms' field offices. A list of field offices is available by writing to the Chief, Disclosure Branch, Room 4406, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Criminal offenders or alleged criminal offenders acting alone or in concert with other individuals and suspects who have been or are under investigation for a violation or

suspected violation of laws enforced by the Bureau. (2) Criminal offenders or alleged criminal offenders acting alone or in concert with individuals who have been referred to the Bureau of Alcohol, Tobacco and Firearms by other law enforcement agencies, governmental units and the general public. (3) Informants. (4) Persons who come to the attention of the Bureau in the conduct of criminal investigations. (5) Persons who have been convicted of a crime punishable by imprisonment for a term exceeding one year and who have applied for relief from disabilities under Federal law with respect to the acquisition, receipt, transfer, shipment, or possession of firearms and explosives and whose disability was incurred by reason of such conviction. (6) Victims of crimes. (7) Witnesses.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Records containing information compiled for the purpose of identifying individual criminal offenders and alleged offenders and consisting only of identifying data and notations of arrest, the nature and disposition of criminal charges, sentencing, confinement, release, and parole and probation status; (b) Records containing information compiled for the purpose of a criminal investigation, including reports of informants and investigators, and associated with an identifiable to an individual; (c) Records containing reports identifiable individual compiled at various stages of the process of enforcement of criminal laws from arrest or indictment through release from supervision; (d) Records compiled and maintained by the Bureau as generally described in (a), (b), and (c) above including the following: (1) Abandoned property reports. (2) ATF Criminal Investigation Reports (not resulting informal prosecution reports). (3) ATF referrals to foreign, Federal, state, and local law enforcement agencies. (4) Chief and Regional Counsel opinions. (5) Contemporaneous investigative notes. (6) Criminal investigatory correspondence from and to foreign, Federal, state and local law enforcement agencies. (7) Criminal intelligence information on individuals suspected to be violating ATF laws and regulations. (8) Documentary proof of defendant's criminal record; identify; or lack or registration of N.F.A. (as amended) firearm(s). (9) FBI Criminal Record Reports. (10) Fingerprints and palmprints. (11) Fugitive arrest warrants. (12) Handwriting exemplars. (13) Index cards, violation and reputation. (14) Illicit liquor and raw material surveys. (15) Laboratory reports of evidence analysis. (16) Memoranda of expected

testimony of witnesses. (17) Organized crime members violating or suspected of violating ATF laws. (18) Parole and pardon reports. (19) Personal histories (address, employment, social security number, financial background, physical description, etc.). (20) Photographs. (21) Purchase of evidence records. (22) Records of electronic surveillance by ATF. (23) Records received in response to summons and subpoenas. (24) Reliefs from disability. (25) Reports of interview with witnesses. (26) Search warrants and affidavits for search warrants. (27) Seized property reports. (28) Significant criminals, armed and dangerous, firearms, explosives, liquor, and wagering. (29) Special agent's daily activity diary (accessible by date only). (30) State and local law enforcement criminal investigative reports. (31) Statements of defendants. (32) Statements of witnesses. (33) Summons and subpoenas issued pursuant to criminal investigations. (34) Voice prints. (35) Wagering tax suspected violators. (36) Warning and demand letters. (37) Criminal violation reports (a formal report compiling all or portions of the foregoing for prosecutive purposes).

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

(1) 26 U.S.C. Chapters 35 and 40. (2) 26 U.S.C. Chapters 51 and 52. (3) 26 U.S.C. Chapter 53, as amended. (4) 26 U.S.C. Chapters 61 through 80, as amended. (5) 27 U.S.C. Chapter 8, as amended (Federal Alcohol Administration Act). (6) 18 U.S.C. Chapter 40. (7) 18 U.S.C. Chapter 44. (8) 18 U.S.C. Chapter 59. (9) 18 U.S.C. App. 1201-1203 (Title VII of the Omnibus Crime Control and Safe Streets Act of 1968, as amended by Title III of the Gun Control Act of 1968). (10) 22 U.S.C. section 414, (Mutual Security Act of 1954, as amended). (11) 5 U.S.C. sections 901 and 903, 5 U.S.C. App. (Reorganization Plan of 1950), Treasury Order 221, 5 U.S.C. section 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The purpose of this system is to suppress traffic in illicit untaxed distilled spirits; to enforce the Federal laws relating to the illegal possession and use of firearms, destructive devices, explosives, explosive materials, and wagering activities; and to assist Federal, state, local and foreign law enforcement agencies in reducing crime and violence. A record in this system may be disclosed as a routine use to: (a) Employees of other government agencies when required or authorized to be released by statute, regulations or Executive Order. (b) To third parties

during the course of an investigation to the extent necessary to obtain information pertinent to the investigation. (c) Appropriate Federal, state, local and foreign agencies for the purpose of enforcing and investigating administrative, civil or criminal laws relating to the hiring or retention of an employee; issuance of security clearance, license, contract, grant or other benefit. (d) A court, magistrate, or administrative tribunal in the course of presenting evidence; counsel or witnesses in the course of or in preparation for civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) INTERPOL and similar criminal intelligence gathering organizations for the purpose of identifying and suppressing the activities of international and national criminals and terrorists. (f) Appropriate Federal, state, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (g) Insurance companies making determinations regarding claims in cases that the Bureau has conducted or is conducting an arson investigation. (h) A congressional office in response to an inquiry of the individual to whom the record pertains. (i) Unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (j) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in security filing cabinets. Inactive records stored in file folders at Federal Records Centers. Records also stored on magnetic tape at ADP Division, Technical and Scientific Services Branch of Bureau Headquarters and at the IRS Data Center, Detroit, MI. Records are stored in on-line mass computer storage at San Diego, CA (Treasury Enforcement Communications System).

RETRIEVABILITY:

Records are retrievable by name, date of birth, social security number, unique identifier, investigation number, serial

number of firearm, or a combination of any of these; plus date and geographical location of incident giving rise to investigation.

SAFEGUARDS:

Direct access restricted to personnel in Department of Treasury in the performance of their duty. Transmitted to routine users on a "need to know" basis and to others upon verification of the substance and propriety of the request. Stored in lockable file cabinets in rooms locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration General Records Schedules numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Control Schedules numbers 101 and 201 and disposed of by shredding or burning. Records on tape or on-line mass storage are disposed of by degaussing.

SYSTEM MANAGER(S) AND ADDRESS:

Associate Director (Law Enforcement), Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

The Director of the Bureau of Alcohol, Tobacco and Firearms has exempted this system of records from compliance with the provisions of 5 U.S.C. 552a (e)(4)(G).

RECORD ACCESS PROCEDURES:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempted from compliance with the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempted from compliance with the provisions of 5 U.S.C. 552a(e)(4)(H).

RECORD SOURCE CATEGORIES:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 552a(e)(4)(I).

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Exempt under 5 U.S.C. 552a(j) and 31 CFR 1.36.

Treasury/ATF .004

SYSTEM NAME:

Fiscal Record System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Components of this record system are geographically dispersed throughout the Bureau's field offices. A list of field offices is available by writing to the Chief, Disclosure Branch, Room 4406, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Present employees. (2) Former employees. (3) Recipients of rewards. (4) Vendors furnishing goods and services to the Bureau.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Advance of Funds. (2) Agreements. (3) Contracts. (4) Designated Agents or recommended Designated Agents. (5) Designated timekeepers and alternates. (6) Employee pay records. (7) Purchase orders. (8) Payment vouchers. (9) Time and attendance records. (10) Travel and moving vouchers. (11) Travel request and authorization. (12) Chief Counsel and Regional Counsel memoranda and opinions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

(1) 5 U.S.C. sections 901 and 903, 5 U.S.C. App. (Reorganization Plan No. 26 of 1950), Treasury Order 221; 5 U.S.C. section 301. (2) Executive Order 6166 (amended).

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be disclosed as a routine use to: (a) Employees of government agencies when required or authorized to be released by statute, regulations or Executive Order. (b) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (c) Any third party, to the extent necessary, to collect relevant information from the third party, provided that the information is needed by the Bureau to render a decision in regard to an administrative, fiscal or personnel matter. (d) Appropriate Federal, state, local or foreign agencies responsible for enforcing administrative, civil or criminal laws; hiring or retention of an employee; issuance of a security clearance, license, contract, grant or other benefit. (e) A court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of or in

preparation for civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (f) Unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (g) A congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in security filing cabinets. Inactive records stored in file folders at Federal Records Centers. Records also stored on magnetic tape at the IRS Data Center, Detroit, MI.

RETRIEVABILITY:

Records are retrievable by name, date of birth, social security number, employee identification number, or a combination of any of these four.

SAFEGUARDS:

Direct access restricted to personnel in Department of Treasury in the performance of their duty. Transmitted to routine users on a "need to know" basis or where "a right to access" is established, and to others upon verification of the substance and propriety of the request. Stored in lockable file cabinets in rooms locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration General Records Schedules numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Controls Schedules numbers 101 and 201 and disposed of by shredding or burning. Records stored on tapes, discs or in on-line mass storage, are disposed of by degaussing.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Fiscal Division, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries should be addressed to: Privacy Act Request, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Requests may be delivered personally to Room 4406, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

RECORD ACCESS PROCEDURES:

Requests for access to records made by mail should be addressed to: Privacy Act Request, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Requests may be delivered personally to Room 4406, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Appeals of determinations refusing amendment of records should be addressed to: Privacy Act appeal, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Appeals may be delivered personally to Room 4406, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Former employees of the Bureau of ATF. (2) IRS Data Center. (3) Present employees of the Bureau of ATF. (4) Surviving spouse of deceased personnel. (5) Vendors of necessary goods and services for operations of Bureau of ATF.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/ATF .005

SYSTEM NAME:

Freedom of Information Requests—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals who are requesting information.

CATEGORIES OF RECORDS IN THE SYSTEM:

Correspondence pursuant to the Freedom of Information Act, internal processing documents and memoranda, referrals and copies of requested records, and Chief Counsel and Regional Counsel memoranda and opinions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Freedom of Information Act, 5 U.S.C. 552.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in these records may be used: (a) To

disclose information to other agencies when required for coordination of response or referral. (b) To disclose information to the Department of Justice for defending law suits. (c) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folders.

RETRIEVABILITY:

By name of requester(s) and date of request.

SAFEGUARDS:

Filed in filing cabinet and released only to individuals with legitimate right to review.

RETENTION AND DISPOSAL:

In accordance with the provisions of the Act and Departmental records management procedures.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Disclosure Branch, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

See System manager.

RECORD ACCESS PROCEDURES:

See System manager.

CONTESTING RECORD PROCEDURES:

See System manager.

RECORD SOURCE CATEGORIES:

Individuals who make Freedom of Information Act requests. Federal officials responding to Freedom of Information Act requests and documents from official records.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/ATF .006

SYSTEM NAME:

Internal Security Record System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Present employees of the Bureau of ATF. (2) Former employees of the

Bureau of ATF. (3) Applicants for employment.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Records containing investigative material compiled for law enforcement purposes including reports relating to: (a) Conduct of employees. (b) Integrity of employees. (2) Records containing investigative material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or access to classified information including reports relating to security clearances of employees.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

18 U.S.C. 201, Executive Order 10450, Executive Order 11222.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

This system is used to assure the Bureau Director, the Department of the Treasury, and the public that the Bureau is taking strong and vigorous steps to maintain the highest standards of integrity, loyalty, conduct, and security among Bureau personnel. When a criminal investigation results in a compilation of information contained in this system, the information so compiled shall be transferred to the ATF Criminal Investigation Report System and shall become a part of that system for all purposes of the Privacy Act of 1974. A record in this system may be disclosed as a routine use to: (a) Employees of other government agencies when required or authorized to be released by statute, regulations or Executive Order. (b) Third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation. (c) Appropriate Federal, State, local and foreign agencies for the purpose of enforcing and investigating administrative, civil or criminal law relating to the hiring or retention of an employee; issuance of a security clearance, license, contract, grant or other benefit. (d) A court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of or in preparation for civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) Appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of

an indication of a violation or potential violation of civil or criminal law or regulation. (f) A congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (g) Unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in security filing cabinets. Inactive records stored in file folders at Federal Records Center.

RETRIEVABILITY:

Records are retrievable by name.

SAFEGUARDS:

Direct access restricted to personnel in Department of the Treasury in the performance of their duty. Transmitted to routine users on a "need to know" basis and to others upon verification of the substance and propriety of the request. Stored in lockable metal file cabinets in room locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration General Records Schedules Numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Control Schedules numbers 101 and 201 and disposed of by shredding or burning.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director (Internal Affairs), Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 552a(e)(4)(G).

RECORD ACCESS PROCEDURE:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Employees of this Bureau. (2) Internal Investigative report forms. (3) Witnesses. (4) Informants. (5) Federal, state and local enforcement agencies. (6) Employers. (7) Educational institutions. (8) Credit agencies. (9) Neighbors. (10) References. (11) Professional Organizations. (12) Other government agencies.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Portions exempt under 5 U.S.C. 552a(k) (relating to security clearances) and 5 U.S.C. 552a(k)(2) (relating to conduct and integrity) and 31 CFR 1.36.

Treasury/ATF .007

SYSTEM NAME:

Personnel Record System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Components of this record system are geographically dispersed throughout the Bureau's field offices. A list of field offices is available by writing to the Chief, Disclosure Branch, Room 4406, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Present Employees of the Bureau of ATF. (2) Former Employees of the Bureau of ATF. (3) Applicants for employment with ATF.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Allotment and Dues. (2) Annual Tax Reports. (3) Applicants for employment. (4) Applications for reassignment. (5) Awards, honors, and fellowship records. (6) Classification appeal records. (7) Death claim records. (8) Educational history. (9) Employee indebtedness records. (10) Employees qualified as Grievance Examiners. (11) Employee Suggestions. (12) Employee history. (13) Employee relations case file. (14) Equal employment opportunity case file. (15) Health maintenance records. (16) Insurance records. (17) Military history. (18) Occupational injuries, disabilities, and Worker's Compensation Records. (19) Official personnel folder. (20) Outside employment and identification numbers, business or professional records. (21) Outside employment. (22) Outside financial interests. (23) Overtime and/or Premium Pay records. (24) Performance evaluation records. (25) Personal history. (26) Position description records. (27) Promotion/Selection

Certificates Records. (28) Property custody records. (29) Retirement records. (30) Security clearance records. (31) Statement of career goals. (32) Supervisory or managerial potential records. (33) Temporary assignments and details. (34) Time application reports and records. (35) Training record. (36) U.S. Savings Bond participation records. (37) Upward mobility applications. (38) Vehicle accidents. (39) Withholding tax records. (40) Work schedule records. (41) Chief Counsel and Regional Counsel memoranda and opinions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

(1) 5 U.S.C. Chapter 29, Subchapter II. (2) 5 U.S.C. Chapters 31 and 33. (3) 5 U.S.C. Chapter 43. (4) 5 U.S.C. Chapter 45. (5) 5 U.S.C. Chapter 51. (6) 5 U.S.C. Chapter 55, subchapter III. (7) 5 U.S.C. Chapter 61. (8) 5 U.S.C. Chapter 75. (9) 5 U.S.C. Chapter 83. (10) 5 U.S.C. Section 301. (11) 5 U.S.C. 4503. (12) 5 U.S.C. Sections 5101-5115. (13) 5 U.S.C. Sections 7151-7154. (14) 5 U.S.C. Section 7901. (15) Pub. L. 92-261 (Equal Employment Act of 1972). (16) Pub. L. 93-579. (17) Federal Employees Compensation Act. (18) Occupational Safety and Health Act of 1970. (19) Executive Order 10561. (20) Executive Order 11222. (21) Executive Order 11478. (22) Executive Order 11491.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be disclosed as a routine use to: (a) Employees of government agencies when required or authorized to be released by statute, regulations or Executive Order. (b) Any third party, to the extent necessary, to collect relevant information from the third party, provided that the information is needed by the Bureau to render a decision in regard to a personal matter. (c) Appropriate Federal, state, local or foreign agencies responsible for enforcing administrative, civil, or criminal laws; hiring or retention of an employee; issuance of a security clearance, license, contract, grant or other benefit. (d) A court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of or in preparation for civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) Unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of

1978, 5 U.S.C. 7111 and 7114. (f) A congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (g) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in security filing cabinets. Inactive records stored in file folders at Federal Records Centers. Records also stored on magnetic tape at the IRS Data Center, Detroit, MI. Records are stored in on-line mass computer storage at San Diego, CA (Treasury Enforcement Communications System).

RETRIEVABILITY:

Records are retrievable by name, date of birth, social security number, employee identification number, or a combination of any of these four.

SAFEGUARDS:

Direct access restricted to personnel in the Department of the Treasury in the performance of their duty. Transmitted to routine users on a "need to know" basis or where "a right to access" is established, and to others upon verification of the substance and propriety of the request. Stored in lockable file cabinets in rooms locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration General Records Schedules numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Control Schedules numbers 101 and 201 and disposed of by shredding, burning or by degaussing.

SYSTEM MANAGER(S) AND ADDRESS:

Comptroller, Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

The Director of the Bureau of Alcohol, Tobacco and Firearms has exempted this system of records from compliance with the provisions of 5 U.S.C. 552a(e)(4)(G).

RECORD ACCESS PROCEDURES:

The Director of the Bureau of Alcohol, Tobacco and Firearms has exempted this system of records from compliance

with the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Administrative Records. (2) Applicants for employment with Bureau. (3) Acquaintances. (4) Business and professional associates. (5) Creditors (6) Criminal records. (7) Educational institutions attended. (8) Employee records. (9) Equal Employment Opportunity Commission. (10) Financial institutions. (11) Fiscal records. (12) Former employees. (13) Former employers. (14) Inspection records. (15) Internal investigation reports. (16) Internal Revenue Service. (17) Military records. (18) Outside employers. (19) Physicians. (20) Police reports. (21) Position classification specialists. (22) Psychiatrists. (23) References. (24) Supervisors. (25) Training officers. (26) Unions, accredited. (27) U.S. Civil Service Commission. (28) Witnesses.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Exempt under 5 U.S.C. 552a(k) and 31 CFR 1.36.

Treasury/ATF .008

SYSTEM NAME:

Regulatory Enforcement Record System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW., Washington, DC 20226. Components of this system of records are also geographically dispersed throughout ATF's regional and field offices. A list of field offices is available by writing to the Chief, Disclosure Branch, Room 4406, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Individuals who have been issued permits or licenses, have filed applications with ATF, or have registered with ATF as: (a) Brewers. (b) Claimants for refund, abatement, credit, allowance or drawback of excise or special occupational taxes. (c) Collectors of firearms or ammunition. (d) Importers or wholesalers of beer, wine or distilled spirits; distillers, rectifiers, bottlers, or warehousemen of distilled spirits; or Wine producers. (e) Individuals who produce, receive, blend, store or treat wine or distilled spirits for experimental or research purposes. (f) Individuals who establish experimental distilled spirits plants. (g) Liquor bottle

manufacturers. (h) Manufacturers of stills. (i) Manufacturers, importers, or dealers of firearms or ammunition. (j) Manufacturers, importers, dealers, or users of explosive materials. (k) Manufacturers, proprietors of export warehouses or importers of tobacco produces. (l) Non-beverage drawback claimants. (m) Operators of pilot brewing plants. (n) Possessors of stills and related equipment. (o) Proprietors of vinegar plants, fruit—flavor concentrate plants or class 6 bonded warehouses. (p) Proprietors of bonded wine cellars. Bonded wineries, tax paid wine bottling houses, or bonded wine warehouses. (q) Reprocessors or rebottlers of specially denatured spirits. (r) Retailers of beer, wine or distilled spirits. (s) Users of tax-free alcohol, dealers or users of specially denatured spirits, or recoverers of specially denatured or completely denatured spirits. (t) Individuals who establish alcohol fuel plants. (u) Exporters of beer, wine and distilled spirits subject to drawback. (2) Individuals who are employed by businesses engaged in the activities specified in paragraph 1 and who are officers, directors, holders of 10 percent or more of the outstanding stock, designated agents, or responsible persons. (3) Individuals who are not qualified to engage in any of the activities listed in paragraph 1, but who are assessed excise or special occupational taxes. (4) Individuals who submit Offers in Compromise.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records containing investigative material compiled for law enforcement purposes which may consist of the following: (1) Abstracts of offers in compromise. (2) Administrative law judge decisions. (3) Assessment records: (a) Notices of proposed assessments. (b) Notices of shortages or losses. (c) Notices to IRS to assess taxes. (d) Recommendation for assessments. (4) Claim records: (a) Claims. (b) Letters of claim rejection. (c) Sample reports. (d) Supporting data. (e) Vouchers and schedules of payment. (5) Comments on proposed rulemakings. (6) Complaints from third parties. (7) Correspondence concerning records in this system and related matters. (8) Financial statements. (9) Inspection and investigation reports. (10) Joint demands on principals and sureties for payment of excise tax liabilities. (11) Letters of reprimand. (12) Lists of permittees and licensees. (13) List of officers, directors and principal stockholders. (14) Mailing lists and addressograph plates. (15) Notices of delinquent reports. (16) Offers in compromise. (17) Operation records:

(a) Operating reports. (b) Reports of required inventories. (c) Reports of thefts or losses of firearms—who maintains records. (d) Reports of thefts of explosive materials—who maintains records. (e) Transaction records. (f) Transaction reports. (18) Orders of revocation, suspension or annulment of permits or licenses. (19) Regional and Chief Counsel opinions and memoranda. (20) Reports of violations. (21) Permit status records. (22) Qualifying records: (a) Access authorizations. (b) Advertisement records. (c) Applications. (d) Bonds. (e) Business histories. (f) Criminal records. (g) Diagrams of premises. (h) Educational histories. (i) Employment histories. (j) Environmental records. (k) Financial data. (l) Formula approvals. (m) Label approvals. (n) Licenses. (o) Notices. (p) Permits. (q) Personal references. (r) Plant profiles. (s) Plant capacities. (t) Plats and plans. (u) Registrations. (v) Sample reports. (w) Signature authorities. (x) Special permissions and authorizations. (y) Statements of process. (23) Show cause orders. (24) Tax records: (a) Control cards relating to periodic payment and prepayment of taxes. (b) Excise and special tax returns. (c) Notices of tax discrepancy or adjustment.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

(1) 26 U.S.C. 5172. (2) 26 U.S.C. 5271(b)(1). (3) 26 U.S.C. 5356. (4) 26 U.S.C. 5401. (5) 26 U.S.C. 5417. (6) 26 U.S.C. 5502(b). (7) 26 U.S.C. 5511(3). (8) 26 U.S.C. 5521(a). (9) 26 U.S.C. 5179(a). (10) 26 U.S.C. 204(c). (11) 26 U.S.C. 5105. (12) 26 U.S.C. 5275. (13) 26 U.S.C. 5301(b). (14) 26 U.S.C. 5132. (15) 26 U.S.C. 5042(a)(2). (16) 26 U.S.C. 7011. (17) 26 U.S.C. 5712. (18) 18 U.S.C. 923(a). (19) 18 U.S.C. 923(b). (20) 18 U.S.C. 843(a). (21) 22 U.S.C. 414. (22) 26 U.S.C. 4401(a). (23) 26 U.S.C. 6001. (24) 26 U.S.C. 6011(a). (25) 26 U.S.C. 5001. (26) 26 U.S.C. 5021-5023. (27) 26 U.S.C. 5041. (28) 26 U.S.C. 5051. (29) 26 U.S.C. 6201. (30) 26 U.S.C. 5008. (31) 26 U.S.C. 5044. (32) 26 U.S.C. 5056. (33) 26 U.S.C. 5705. (34) 26 U.S.C. 6423(b). (35) 26 U.S.C. 5009(a). (36) 26 U.S.C. 5006(a). (37) 26 U.S.C. 5055. (38) 26 U.S.C. 5062(c). (39) 26 U.S.C. 5106. (40) 26 U.S.C. 5131(c). (41) 26 U.S.C. 5064. (42) 26 U.S.C. 7122. (43) 27 U.S.C. 207. (44) 18 U.S.C. 843(d). (45) 18 U.S.C. 923(f). (46) 27 U.S.C. 204(e). (47) 26 U.S.C. 5312(a). (48) 26 U.S.C. 5042(a)(3). (49) Reorganization Act of 1949, 5 U.S.C. Sections 901 *et seq.*; Revenue Act of 1951, Section 616; Treasury Department Order 221 [37 FR 11696, dated June 19, 1972]. (50) 5 U.S.C. 301. (51) 26 U.S.C. 5181.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The purpose of this system is to determine suitability, eligibility or qualifications of individuals who are engaged or propose to engage in activities regulated by ATF; achieve compliance with laws under ATF's jurisdiction; assure full collection of revenue due from legal industries; eliminate commercial bribery, consumer deception and other improper trade practices in the distilled spirits, beer and wine industries; interact with Federal, state and local governmental agencies in the resolution of problems relating to industrial development, revenue protection, public health, ecology, and other areas of joint jurisdictional concern. When a criminal investigation results a compilation of information contained in this system of records, the information shall be transferred to the Treasury ATF—Criminal Investigation Report System and shall become part of that system for all purposes of the Privacy Act of 1974. A record in the system may be disclosed as a routine use to: (a) Employees of other governmental agencies when required or authorized to be released by statute, regulations or Executive Order. (b) Any third party to the extent necessary to collect or verify information pertinent to the Bureau's decision to grant, deny or revoke a license or permit; to initiate or complete an investigation of violations or alleged violations of laws and regulations administered by the Bureau. (c) Appropriate Federal, state, local or foreign agencies for the purpose of enforcing administrative, civil or criminal laws; hiring or retention of an employee; issuance of a security clearance, license, contract, grant or other benefit. (d) A court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of or in preparation for civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) INTERPOL and similar national and international intelligence gathering organizations for the purpose of identifying international and national criminals involved in consumer fraud, revenue evasion or crimes. (f) Foreign governments in accordance with formal or informal international agreements. (g) Appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication

of a violation or potential violation of civil or criminal law or regulation. (h) A congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (i) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in filing cabinets; card forms in card filing cabinets; and on magnetic tapes or microfiche at IRS Service Centers, ATF Headquarters, or Department of the Treasury.

RETRIEVABILITY:

Records are retrievable by name, permit or license number, or by document locator number.

SAFEGUARDS:

Direct access restricted to personnel in the Department of Treasury in the performance of their duty. Transmitted to routine users on a "need to know" basis and others upon verification of the substance and propriety of the request. Stored in file cabinets in rooms locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration General Records Schedules numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Control Schedules numbers 101 and 201 and disposed of by shredding, burning or by degaussing.

SYSTEM MANAGER(S) AND ADDRESS:

Associate Director (Compliance Operations), Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 522a(e)(4)(G).

RECORD ACCESS PROCEDURES:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 522a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Acquaintances. (2) Bureau Personnel. (3) Business and Professional Associates. (4) Creditors. (5) Criminal Records. (6) Financial Institutions. (7) Former Employers. (8) Internal Revenue Service. (9) Military Records. (10) Physicians. (11) Psychiatrists. (12) References. (13) Police Reports. (14) Witnesses. (15) Federal Law Enforcement Agencies. (16) State Law Enforcement Agencies. (17) Local Law Enforcement Agencies. (18) State Regulatory Agencies. (19) Federal Regulatory Agencies. (20) Local Regulatory Agencies. (21) Chief Counsel's Opinions. (22) Regional Counsel's Opinions. (23) Chief Counsel's Memoranda. (24) Regional Counsel's Memoranda. (25) Field Investigation Reports. (26) Third Parties.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Exempt under 5 U.S.C. 552a(k)(2) and 31 CFR 1.36.

Treasury/ATF .009

SYSTEM NAME:

Technical and Scientific Services Records System—Treasury/ATF.

SYSTEM LOCATION:

Bureau of Alcohol, Tobacco, and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226. Components of this record system are geographically dispersed throughout Bureau of Alcohol, Tobacco and Firearms' field offices. A list of field offices is available by writing to the Chief, Disclosure Branch, Room 4406, 1200 Pennsylvania Avenue NW., Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Applicants to register firearms under the National Firearms Act. (2) Applicants for Surplus Military Firearms under the Director of Civilian Marksmanship Program. (3) Importers of implements of war as defined under the Mutual Security Act of 1954 and the Arms Export Control Act of 1976. (4) Licensed importers registered under the Mutual Security Act of 1954 and the Arms Export Control Act of 1976. (5) Manufacturers of National Firearms Act who are exempt from payment of Special (Occupational) tax provisions. (6) Non-Bureau chemists certified to make analysis of alcoholic beverages. (7) Persons involved in explosives

tagging and detection program. (8) Registered owners of National Firearms Act firearms. (9) Special (Occupational) taxpayers as defined under Title II of the Gun Control Act of 1968. (10) Victims of explosives. (11) Individuals involved in Government funded research projects.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Alterations of registered National Firearms Act firearms. (2) Applications for surplus military firearms. (3) Applications to register firearms and destructive devices under the National Firearms Act. (4) Applications to import articles on the United States Munitions list. (5) Blueprints. (6) Certifications of payment of Special (Occupational) tax payments. (7) Changes of address for owner of firearms registered under the National Firearms Act. (8) Claims for erroneous Special (Occupational) taxes payments. (9) Descriptions of Inventions. (10) Delinquency notices regarding proof of importation of National Firearms Act firearms. (11) Explosive reports. (12) Non-Bureau chemists' statements of qualification. (13) Patent information. (14) Registrations of firearms and destructive devices under the National Firearms Act. (15) Registration of war trophy firearms. (16) Requests and authorizations for temporary movement and/or temporary storage of National Firearms Act firearms. (17) Technical and scientific data. (18) Transaction records concerning National Firearms Act firearms. (19) Trade secrets. (20) United States Government contracts to manufacturers of National Firearms Act firearms. (21) Chief Counsel and Regional Counsel memoranda and opinions.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

(1) 18 U.S.C. Chapter 40. (2) 18 U.S.C. Chapter 44. (3) 18 U.S.C. Section 3056. (4) 26 U.S.C. Sections 6001 (a), 5001, 5008, 5009 (a), 5006 (a), 5021-5023, 5041, 5042 (a)(2), 5051, 5053, 5056, 5062 (c), 5705, 6201, 6423 (b), 5105, 5106, 5131 (c), 5132, 5172, 5172 (b)(1), 5275, 5301 (b), 5356, 5401, 5417, 5502 (b), 5511 (3), 5521 (a), 5179 (a), 5712, 7011. (5) 27 U.S.C. Sections 204 (c). (6) 26 U.S.C. Chapter 35. (7) Executive Order 10973, as amended by Executive Order 11432.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The purpose of this system is to provide technical and scientific support and expertise to Criminal and Regulatory Enforcement activities of the Bureau; to other Federal, state, local and

foreign law enforcement agencies; and to industries involved in activities regulated by the Bureau. When a criminal investigation results in a compilation of information contained in this system, the information so compiled shall be transferred to the ATF Criminal Investigation Report System and shall become a part of that system for all purposes of the Privacy Act of 1974. A record in this system may be disclosed as a routine use to: (a) Employees of other governmental agencies when required or authorized to be released by statute, regulations or Executive Order. (b) Any third party to the extent necessary to collect or verify information pertinent to the Bureau's decision to grant, deny or revoke a license or permit; to initiate or complete an investigation of violations or alleged violations of laws and regulations administered by the Bureau. (c) Appropriate Federal, state, local or foreign agencies, for the purpose of enforcing administrative, civil, criminal laws; hiring or retention of an employee; issuance of a security clearance, license, contract, grant or other benefit. (d) A court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) INTERPOL and similar national and international intelligence gathering organizations for the purpose of identifying international and national criminals involved in consumer fraud, revenue evasion or crimes. (f) Foreign governments in accordance with formal or informal international agreements. (g) Appropriate Federal, state, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (h) Insurance companies making determinations regarding claims in cases that the Bureau has conducted or is conducting an arson investigation. (i) A congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (j) Provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Active records stored in file folders in filing cabinets; on 3 x 5 and 5 x 8 cards stored in card file cabinets; on microfilm reels; magnetic tape reels and discs; and on keypunch cards.

RETRIEVABILITY:

Records are retrievable by name, by unique identifier, control number, serial number of National Firearms Act firearms.

SAFEGUARDS:

Stored in file cabinets locked during non-duty hours.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Services Administration Records Schedules numbers 1 through 20 and Bureau of Alcohol, Tobacco and Firearms Records Control Schedules numbers 101 and 201 and disposed of by shredding or burning. Records stored on tape discs or on-line mass storage are disposed of by degaussing.

SYSTEM MANAGER(S) AND ADDRESS:

Associate Director (Compliance Operations), Bureau of Alcohol, Tobacco and Firearms, 1200 Pennsylvania Avenue, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 552(e)(4)(G).

RECORD ACCESS PROCEDURES:

The Director of the Bureau of Alcohol, Tobacco and Firearms has determined this system of records to be exempt from compliance with the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Individuals. (2) Companies. (3) Corporations. (4) Firearms Licensees. (5) Explosive Licensees. (6) Explosive Permittees. (7) Bureau personnel. (8) Federal law enforcement agencies. (9) State law enforcement agencies. (10) Local law enforcement agencies. (11) Foreign law enforcement agencies. (12) Federal Regulatory agencies. (13) State Regulatory agencies. (14) Local Regulatory agencies. (15) Non-Bureau Chemists.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Exempt under 5 U.S.C. 552a(k)(2) and 31 CFR 1.36.

BILLING CODE 4810-31-M

Treasury/Comptroller .004

SYSTEM NAME:

Consumer Complaint Information System (CCIS)—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219. Components of the CCIS are geographically dispersed throughout six (6) district offices. (See addresses listed in Appendix of OCC District Offices.)

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Persons who file complaints against banks either directly or through second parties, e.g. attorneys, Congressional representatives.

CATEGORIES OF RECORDS IN THE SYSTEM:

The records are maintained in three general categories: correspondence; computer tapes; and hard copies of computer generated reports. Data contained in these records are: The name and address of the complainant or their representative; the name and charter number of bank; the date of incoming letter; the date letter received by the OCC; numerical codes identifying the nature of the complaint, the source of the complaint, and the type of resolution; the name of person assigned to examine the complaint; the resolution date; and, if appropriate, the amount of reimbursement.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 1, 12 U.S.C. 9, 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Sanitized copies of the files may be used in response to Congressional inquiries on specific subjects. Hard copy computerized reports are used to monitor the system, provide data for the Annual Report to Congress and inquiries from other agencies, public and private.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records in active use are stored in file cabinets in the processing office. Resolved complaints are stored in the office having primary responsibility for the subjects banks, generally the field

office. Complaints against banks with over one billion dollars in assets are stored in the appropriate district office. Complaints which appeal the district office's resolution are stored in Central Files in the Washington Office. Active computer tapes are secured in the Information Systems and Technology Division and the computerized reports are stored in file cabinets.

RETRIEVABILITY:

Correspondence records are retrieved from appropriate office using the bank and complainant's name. Other records are retrieved using the complainant's name or the identification number assigned to each complaint.

SAFEGUARDS:

Entrance to the floors where active complaint files are located is a controlled access system. Computer tapes are also located in a controlled access location. Inactive files are located in locked file rooms.

RETENTION AND DISPOSAL:

(a) Consumer complaint correspondence generating administrative action is part of the permanent bank record set that is retained at OCC for three calendar years, then transferred to Washington National Records Center and offered to National Archives Records Service when 20 years old. (b) Consumer complaints of a routine nature are held for three years, transferred to WNRC, and destroyed when seven years old. (c) Computer tapes and one record copy of reports are retained in OCC for three years, then transferred to WNRC, and offered to NARS when 20 years old.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Consumer Examinations Division, Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals may write or call the Director of Consumer Examinations Division to obtain this information. They must provide their name, address, name of subject bank, complaint identification number, if available, and the approximate date. The requesting individual will only be provided an affirmative or negative answer. If additional information is requested, procedures under access must be followed.

RECORD ACCESS PROCEDURES:

Access to a record can be requested by writing to the Director of Communications, Comptroller of the

Currency, 490 L'Enfant Plaza, SW,
Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Decisions by the district offices can be appealed to the Director of Consumer Examinations Division. Such an appeal is the final level of administrative action available to persons filing Complaints.

RECORD SOURCE CATEGORIES:

The initial source is from the person filing a complaint against a national bank. Subsequent sources are from bank correspondence, bank files, or from reports based on on-site examinations.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller .010

SYSTEM NAME:

Federal Bureau of Investigation
Report Card Index—Treasury/
Comptroller.

SYSTEM LOCATION:

Comptroller of the Currency, 6th
Floor, 490 L'Enfant Plaza, SW,
Washington, DC 20219.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Persons who have been involved in or associated with unlawful activity respecting national banking associations.

CATEGORIES OF RECORDS IN THE SYSTEM:

This system consists of alphabetized indices of the names of individuals involved in or associated with unlawful activity respecting national banks and a cross-reference to pertinent Federal Bureau of Investigation Reports relating thereto.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. sections 21, 481, 1818, and 1829, 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

(A) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent

information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to foreign governments in accordance with formal or informal international agreements. (d) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

File cabinet.

RETRIEVABILITY:

The records are retrieved by the name of the individual.

SAFEGUARDS:

Records are retained by the Enforcement and Compliance Division. Within the Division, access to the file is limited to the attorneys and the support staff. During non-working hours the Division office is locked and only Division personnel have access to the office.

RETENTION AND DISPOSAL:

Records are periodically updated to reflect changes and maintained as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Director of Enforcement and Compliance Division, Law Department, Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in this system or gain access to records maintained in this system must submit a request containing the following elements: (1) Identify the record system; (2) Identify the category and type of records sought; (3) Indicate the location of the Comptroller of the Currency office where the record might be stored; and (4) Provide at least two items of secondary identification (date of birth, employee identification number, date of employment or similar information).

RECORD ACCESS PROCEDURES:

Director, Public Affairs, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Submit requests to the Director, Public Affairs, at the address above.

RECORD SOURCE CATEGORIES:

Information and names obtained from F.B.I. logs.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

This system is exempt from 5 U.S.C. 552a (c)(3)(4), (d)(1)(2)(3)(4), (e)(1)(2)(3)(4), (G), (H), and (I), (e) (5) and (8), (f) and (g) of the Privacy Act pursuant to 5 U.S.C. 552a (j)(2) and (h)(2).

Treasury/Comptroller .012

SYSTEM NAME:

Freedom of Information Index and Log—Treasury/Comptroller.

SYSTEM LOCATION:

Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Persons making request under the Freedom of Information Act (FOIA).

CATEGORIES OF RECORDS IN THE SYSTEM:

List of names of persons making requests under the Freedom of Information Act.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 1 and 12 U.S.C. 9, 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

No requests for this information are made outside of the Office of the Comptroller of the Currency or the Department of the Treasury.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

File cabinet.

RETRIEVABILITY:

Indexed alphabetically by name.

SAFEGUARDS:

Unlocked file cabinet.

RETENTION AND DISPOSAL:

Records are updated periodically to reflect changes and are maintained as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in this system or gain access to records maintained in this system must submit a request containing the following elements: (1) Identify the record system; (2) Identify the category and type of records sought; (3) Indicate the location of the Comptroller of the Currency Office where the record might be stored; and (4) Provide at least two items of secondary identification (date of birth, employee identification number, date(s) of employment or similar information).

RECORD ACCESS PROCEDURES:

Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Submit requests to the Director, Communications at the above address.

RECORD SOURCE CATEGORIES:

Persons making requests under Freedom of Information Act.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller .013

SYSTEM NAME:

Enforcement and Compliance Information System—Treasury/Comptroller.

SYSTEM LOCATION:

Comptroller of the Currency, 6th Floor, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals and entities involved in actual or suspected fraudulent activities, and bank directors, officers and shareholders named in administrative enforcement actions.

CATEGORIES OF RECORDS IN THE SYSTEM:

These records contain information identifying the individual, describing the known or suspected criminal activity or enforcement action in which the individual is involved or named, giving the bank name and location, and where applicable, the law enforcement agency to which referred, date referred, indicating if a grand jury subpoena has been issued, indicating other action taken, and identifying the OCC attorney. The name of the individual is the only identifier used.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 481, 1818, 1820.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To provide the Department of Justice with periodic reports which indicate the number, place and individual identity of outstanding potential criminal violations of the law which have been referred to the Department. (b) To provide the Comptroller of the Currency's offices with statistical information and thereby enable it to respond to general information requests from the Congress. (c) To disclose information to foreign governments in accordance with formal or informal international agreements. (d) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (e) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Records will be maintained in general correspondence files, files of enforcement actions, in card files and on computer discs.

RETRIEVABILITY:

All records will be indexed by bank name and location. In addition, records on computer discs will be indexed by name of individual, known or suspected criminal code provision violated.

SAFEGUARDS:

Correspondence files are stored in the Comptroller's Central File room and may only be retrieved by authorized personnel. Enforcement files are accessible only to authorized personnel. Card files will be stored in lockable file cabinets. Computer discs will be accessible only to authorized personnel.

RETENTION AND DISPOSAL:

Records are periodically updated to reflect changes and maintained as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Enforcement and Compliance Division, Law Department, Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

This system is exempt from notification requirements under 5 U.S.C. 552a(k)(2) of the Act as relating to

investigatory material compiled for law enforcement purposes.

RECORD ACCESS PROCEDURES:

Same as notification above.

CONTESTING RECORD PROCEDURES:

Same as notification above.

RECORD SOURCE CATEGORIES:

Examinations of national banks by national bank examiners; investigations performed by agency attorneys and notifications from the Department of Justice, other Federal and State law enforcement agencies, and other Federal and State bank regulatory agencies.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Components of this system have been designated as exempt from 5 U.S.C. 552a(j)(4). To the extent that the exemption under 5 U.S.C. 552a(j)(4) does not apply, the exemption under 5 U.S.C. 552a(k)(2) applies.

Treasury/Comptroller .014

SYSTEM NAME:

Investigation Files/Employee Reference File—Treasury/Comptroller.

SYSTEM LOCATION:

Comptroller of the Currency, Human Resources Division, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employee of Comptroller of the Currency.

CATEGORIES OF RECORDS IN THE SYSTEM:

Compilation of material for a determination regarding Security Clearance.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 1 and 12 U.S.C. 9; 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Locked steel file cabinets and a safe with combination lock.

RETRIEVABILITY:

Filed in alphabetical order.

SAFEGUARDS:

Combination locks are changed once a year and only security-cleared employees within the Human Resources Division have access.

RETENTION AND DISPOSAL:

Materials are retained for three months after employee leaves and the records are disposed by shredding.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Comptroller for Management Resources, Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in this system or gain access to records maintained in this system must submit a request containing the following elements: (1) Identify the record system. (2) Identify the category and type of records sought. (3) Provide at least two items of secondary identification (date of birth, employee identification number, dates of employment or similar information).

RECORD ACCESS PROCEDURES:

Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Submit requests to the Director, Communications at the above address.

RECORD SOURCE CATEGORIES:

The information contained in these records was provided by subject of the record—employers, co-workers, friends, neighbors and associates, and finances.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Portions of this system have been designated as exempt from certain provisions of the Privacy Act pursuant to 5 U.S.C. 552a(k)(5).

Treasury/Comptroller .015

SYSTEM NAME:

Chain Banking Organizations System—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza East, SW, Washington, DC 20219; 1211 Avenue of the Americas, Suite 4250, New York, NY 10036; Peachtree Cain Tower, Suite 2700, 229 Peachtree Street, Atlanta, GA 30303; Sears Tower, Suite 5750, 233 South Wacker Drive, Chicago, IL 60606; 2345 Grand Avenue, Suite 700, Kansas City, MO 64108; 1201 Elm Street, Suite 3800, Dallas, TX 75270; 50 Fremont Street, Suite 3900, San Francisco, CA 94105.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals who directly, indirectly, or in concert with others, own and/or control a chain banking organization.

CATEGORIES OF RECORDS IN THE SYSTEM:

The Chain Banking Organizations System consists of word processing and microprocessing programs which perform editing, updating and reporting functions on two types of data: (1) Name of an individual (or group of individuals acting in concert) that owns or controls a chain banking organization and (2) information concerning individual chain banks, such as: name, location, charter number, charter type, date of last examination, percentage of outstanding stock owned by controlling individual or group and, if applicable, name of intermediate holding entity and percentage of it held by controlling individual or group.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 1, 12 U.S.C. 481, 12 U.S.C. 1817(j).

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The System may be used: (1) To disclose information about specific chain banking organizations to other financial institution supervisory authorities for: (a) Coordination of examining resources when the chain banking organization is composed of banks or financial institutions subject to multiple supervisory jurisdiction; (b) coordination of evaluations and analysis of the condition of the consolidated chain group; (c) coordination of supervisory, corrective or enforcement actions. (2) To disclose information to the extent provided by law or regulation and as necessary to report any apparent violations of law to appropriate law enforcement agencies. (3) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (4) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or

other benefit. (5) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (6) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

These records are maintained in a computer data base and on computer floppy disks or hard copy printouts stored in file cabinets.

RETRIEVABILITY:

All retrievable records are indexed by district location, state, alphabetically by surname of the individual(s) and/or entity controlling the chain banking organization.

SAFEGUARDS:

Access to records in electronic storage systems is restricted by user identification procedures and passwords which limit access to authorized employees of the Office. Computer disks and hard copy printouts will be stored in locked file cabinets when the Office is vacant.

RETENTION AND DISPOSAL:

Records are generally maintained in electronic storage disks in an on-line capacity until needed. Certain records are archived in off-line storage. All records, including those in printout form, are periodically updated to reflect changes and maintained as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Senior Deputy Comptroller for Bank Supervision, Office of the Comptroller of the Currency, 490 L'Enfant Plaza East, SW, Washington, DC 20019. District Offices—The Deputy Comptroller for each District is responsible for assuring the accuracy and routine maintenance of that portion of the System applicable to the district.

NOTIFICATION PROCEDURE:

Individuals who wish to be notified if they are named in the system shall submit a signed, written request to the appropriate District Office (or to the System Manager at the address listed). The request must contain: (1) The requester's name and address; (2) the name of the system; of records; and (3)

the name and location of the bank(s) which they control individually or in concert with others.

In order to avoid excessive delay and unneeded correspondence, individuals requesting notification should simultaneously request access to records pertaining to them.

RECORD ACCESS PROCEDURES:

Portions of this system of records may be accessed under the Privacy Act for purposes of inspection by identified controlling individuals for the express purpose of verifying that their controlling relationships are accurately recorded.

CONTESTING RECORD PROCEDURES:

Individuals who wish to contest a record in the system must submit a signed written request to the Senior Deputy Comptroller for Bank Supervision, Office of the Comptroller of the Currency, 490 L'Enfant Plaza East, SW, Washington, DC 20219.

The requests should contain: (1) The name and address of the individual contesting the record; (2) the name of the system of records; (3) the name and location of the chain bank(s) which they reportedly control individually or in concert with others; and (4) the specific information being contested and the reason for contesting (it is believed to be inaccurate, irrelevant, incomplete, etc.).

RECORD SOURCE CATEGORIES:

Information that identifies chain banking groups primarily is gathered from: (1) Examination reports and related materials; (2) regulatory filings; and (3) Change in Bank Control Notices filed pursuant to 12 U.S.C. 1817(j).

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller .221

SYSTEM NAME:

Professional Qualifications Records for Municipal Securities Principals and Municipal Securities Representatives—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza East SW, Washington, DC 20219. Records stored in computerized files are maintained off-premises at the National Association of Securities Dealers, 1735 K Street NW, Washington, DC 20006.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Persons who are or seek to be associated with a municipal securities dealer which is a national or District of

Columbia bank, or a department, division, or subsidiary of any such bank, in the capacity of municipal securities principals or municipal securities representatives.

CATEGORIES OF RECORDS IN THE SYSTEM:

These records contain identifying information, detailed educational and occupational histories, certain professional qualifications examination information, disciplinary histories, and information concerning the termination of employment of individuals covered by the system. Identifying information includes names, address history, date and place of birth, and may include Social Security number.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Section 15B(c)(5), 17 and 23 of the Securities Exchange Act of 1934 (15 U.S.C. 78o-4(c)(5), 78q and 78w) and the general authority of the National Banking Laws, 12 U.S.C. 1 *et seq.*

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The information contained in these records may be subject to the following uses: (a) Referral to the appropriate governmental authority, whether Federal, State, local, or foreign, or to the appropriate self-regulatory organization, of such information as may indicate a violation or potential violation of law, regulation or rule. (b) Referral to the appropriate court, magistrate, or administrative law judge of such information as may be relevant to proceedings before any such court of judicial officer. (c) Disclosure of such information as may aid in the resolution of any action or proceeding: (1) In which the Federal securities or banking laws are at issue; (2) In which the propriety of any disclosure of information contained in the system is at issue; or (3) To which the Comptroller of the Currency or a past or present member of its staff is a party or otherwise involved in an official capacity. (d) Disclosure to a Federal, State, local, or foreign governmental authority, or to a self-regulatory organization, of such information as may be necessary to obtain from such authority or organization additional information concerning the qualifications of an individual covered by the system. (e) Disclosure of such information as may be necessary to respond to a request from a Federal, State, local, or foreign governmental authority, or from a self-regulatory organization, for information needed in connection with the issuance of a license, granting of a benefit, or similar action by such authority or

organization affecting an individual covered by the system. (f) Disclosure of such information as may be necessary to respond to any Congressional inquiry undertaken at the request of an individual covered by the system.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records are maintained in file folders and on magnetic media.

RETRIEVABILITY:

Records are indexed by name of individual.

SAFEGUARDS:

File folders are stored in lockable metal cabinets and computer memory discs are accessed only by Authorized Personnel.

RETENTION AND DISPOSAL:

Records are updated periodically to reflect changes and maintained as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Investment Securities Division, 490 L'Enfant Plaza East SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Inquiries, including name and date and place of birth, should be addressed to the System Manager. Inquirers may be required to include a notarized statement attesting to identity.

RECORD ACCESS PROCEDURES:

Same as notification procedure.

CONTESTING RECORD PROCEDURES:

Same as notification procedure above.

RECORD SOURCE CATEGORIES:

Those individuals and municipal securities dealers described in the section entitled "Categories of Individuals Covered by the System," provide the bulk of the information in the system. Additional input is provided by Federal, State, local, and foreign governmental authorities, and by self-regulatory organizations, which regulate the securities industry.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller 300

SYSTEM NAME:

Administrative Personnel System—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219. Components of this system are geographically dispersed throughout six (6) district offices. Contact District Offices for addresses of field offices within their jurisdiction. (See addresses listed in Appendix of OCC District Offices.)

CATEGORIES OF RECORDS IN THE SYSTEM:

Employment related administrative records. This system contains in house control type information about employees. The type of records found within this system are: List of individuals who are issued drivers' licenses, building passes, credit or identification cards, parking permits, accountable property and travel documents; lists of individuals who perform specialized duties (building wardens, relocation teams, safety officers, and civil defense officers); reports about individuals who are involved in accidents while employed.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

General Authority—12 U.S.C. 1 and 9, 5 U.S.C. 301. Specific authority is derived from a number of laws, regulations and Executive Orders. Individuals wishing to obtain more detailed information should write to the Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be disclosed as a routine use to: (1) The Office of Personnel Management (OPM) for the purpose of complying with regulations issued by the CSC; (2) the General Services Administration (GSA) for the purpose of complying with regulations issued by the GSA; and (3) the Department of Labor for the purpose of investigating claims for work related injuries.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folders, magnetic tape, lists and forms.

RETRIEVABILITY:

Records are retrieved primarily by name (filed alphabetically by category of records); secondary identifiers are used to assure accuracy (date of birth, social security number or employee identification number).

SAFEGUARDS:

Records are stored in lockable cabinets or secure rooms; access is limited to officials who have a need for the information; employees are trained to make only authorized disclosures.

RETENTION AND DISPOSAL:

Personnel-type records are retained for thirty (30) days after termination. All other records are retained and destroyed in accordance with published disposition and retention schedules. Individuals wishing more detailed information should write to the Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Comptroller for Management Resources, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in this system of records, or gain access to records maintained in this system must submit a written request containing the following elements: (1) Identify the record system; (2) Identify the category and type of records sought; (3) Indicate the location of the Comptroller of the Currency office where last employed; (4) Provide at least two items of secondary identification (date of birth, employee identification number, dates of employment or similar information).

RECORD ACCESS PROCEDURE:

Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Submit requests to the Director, Communications at the above address.

RECORD SOURCE CATEGORIES:

The information in these records was provided by or verified by the subject of the record, employers and co-workers.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller 310

SYSTEM NAME:

Fiscal Personnel System—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, Finance and Planning Division, 490 L'Enfant Plaza, SW, Washington, DC 20219. Components of this system are geographically dispersed throughout six (6) district offices. (See

addresses listed in Appendix of OCC District Offices.)

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Present and past employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

This system is typically identified as payroll or disbursement type records and contains information about employees. The types of records found within this System are: Award, allowance, salary, fund advancement justification and disbursement records; personnel information; leave information; payroll deductions for taxes, life and health insurance, financial institutions, retirement funds and charitable groups.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

General authority—12 U.S.C. 1 and 9, 5 U.S.C. 301. Specific authority is derived from a number of laws, regulations and Executive Orders. Individuals wishing to obtain more detailed information should write to the Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be disclosed as a routine use to: (1) The Office of Personnel Management (OPM) for the purpose of complying with regulations issued by the OPM; (2) the General Services Administration (GSA) for the purpose of complying with regulations issued by GSA; (3) the General Accounting Office for the purpose of conducting audits; and (4) entities designated to receive payroll deductions, to grant insurance agencies for the purpose of determining eligibility for unemployment benefits, related to delinquent taxes; and (5) in judicial proceedings, garnishment wages for child support or alimony.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folders, magnetic media and reports. Disbursement records are stored at the Federal Records Center.

RETRIEVABILITY:

Records are retrieved primarily by name (filed alphabetically), secondary identifiers are used to assure accuracy (date of birth, Social Security number, or employee identification number).

SAFEGUARDS:

Records are stored in lockable cabinets or secure rooms; access is limited to officials who have a need for the information; employees are trained to make only authorized disclosures.

RETENTION AND DISPOSAL:

Personnel-type records are retained for 30 days after termination. Disbursement records are retained indefinitely. Individuals wishing more detailed information should write to the Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Comptroller for Systems and Financial Management, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in this system or gain access to records maintained in this system must submit a request containing the following elements: (1) Identify the record system; (2) Identify the category and type of records sought; (3) Indicate the location of the Comptroller of the Currency Office where last employed; and (4) Provide at least two items of secondary identification (date of birth, employee identification number, dates of employment or similar information).

RECORD ACCESS PROCEDURES:

Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Submit request to the Director, Communications, at that address above.

RECORD SOURCE CATEGORIES:

The information contained in these records was provided by or verified by the subject of the record, employers and co-workers.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller 320

SYSTEM NAME:

General Personnel System—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219. Components of this system are geographically dispersed throughout six (6) District Offices. (See addresses listed in Appendix of OCC District Offices.)

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Present and past employees and applicants for employment.

CATEGORIES OF RECORDS IN THE SYSTEM:

Employment related biographical and performance material. This category of records is typically identified as personnel type records and contains data about employees including applicants. The type records found within this category include: Performance evaluations; educational, employment, medical and military histories; locator and emergency contact information; dependent and beneficiary information; physical and qualification descriptions; financial interest statements; personal and family assets, liabilities and other interests in business enterprises.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

General authority—12 U.S.C. 1 and 9, 5 U.S.C. 301. Specific authority is derived from a number of laws, regulations and Executive Orders. Individuals wishing to obtain more detailed information should write to the Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record in this system may be disclosed as a routine use to: (1) The Office of Personnel Management (OPM) for the purpose of complying with regulations issued by the OPM; (2) the Veterans Administration (VA) for the purposes of determining veterans preference and pension benefits; (3) the Equal Employment Opportunity Commission for the purpose of providing minority information and case reports; (4) respond to requests from labor organizations for names of employees and identifying information; (5) the Department of Labor for the purpose of reporting health and safety matters; (6) the General Services Administration (GSA) for the purpose of complying with regulations issued by GSA.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folders, magnetic media, microfiche, printouts, lists and forms.

RETRIEVABILITY:

Records are retrieved primarily by name (filed alphabetically by category of records). Secondary identifiers are used to assure accuracy (date of birth,

Social Security number or employee identification number).

SAFEGUARDS:

Records are stored in lockable cabinets or secure rooms; access is limited to officials who have a need for the information; employees are trained to make only authorized disclosures.

RETENTION AND DISPOSAL:

Most personnel-type records are retained for thirty (30) days after termination, at which time they are transferred to the Federal Records Center or destroyed. Some records are retained for varying periods of time in accordance with Federal Personnel Manual Regulations. Individuals wishing more detailed information should write to the Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Comptroller for Management Resources, 490 L'Enfant Plaza, SW, Washington, DC 20219.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in this system or gain access to records maintained in this system must submit a written request containing the following elements: (1) Identify the record system; (2) Identify the category and type of records sought; (3) Indicate the location of the Comptroller of the Currency office where last employed or where application for employment was made; (4) Provide at least two secondary identifications (date of birth, employee identification number, dates of employment or similar information).

RECORD ACCESS PROCEDURE:

Director, Communications, 490 L'Enfant Plaza, SW, Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

Submit requests to the Director, Communications, at that address above.

RECORD SOURCE CATEGORIES:

The information contained on these records was provided or verified by the subject of the record, employers, co-workers, friends, neighbors and associates listed as references, financial and educational institutions.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/Comptroller 500**SYSTEM NAME:**

Chief Counsel's Management Information System—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219. Physical components of this system are also located in regional offices.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals who have requested information or action from the Law Department of the Comptroller of the Currency and individuals referenced in documents received by the Law Department in the course of the Agency's bank supervisory functions.

CATEGORIES OF RECORDS IN THE SYSTEM:

The Chief Counsel's Management Information System consists of four primary modules: (1) The Work Assignment Control module; (2) The Case Tracking module; (3) The Litigation Support module; and (4) The Legal Research module. Information contained in the system includes, inter alia, name of the author and/or correspondent and the organization to which the author/correspondent belongs, the date of the correspondence, the city, state and region in which correspondent organization is located, the work type, the bank involved, and the subject.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 1, 12 U.S.C. 9, 12 U.S.C. 481, 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or

other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

These records are maintained in computer data banks, computer tapes and printouts, and in file cabinets.

RETRIEVABILITY:

All records are indexed on a variety of data fields including correspondent name and location, bank name and location, subject, statutory provisions, and date.

SAFEGUARDS:

All records are indexed through computer indices. Only employees within the Law Department with proper user identification and passwords have access to the computer banks. Employees are trained to make authorized disclosures only to those individuals who have a need for the information. Passwords and user IDs are changed frequently.

RETENTION AND DISPOSAL:

Records are generally maintained in the on-line data bank until it is determined that on-line access is not required. Thereafter the records are archived in an off-line storage system. Records in file cabinets are maintained indefinitely.

SYSTEM MANAGER(S) AND ADDRESS:

Executive Assistant to the Chief Counsel, Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219, (202) 447-1896.

NOTIFICATION PROCEDURE:

Individuals wishing to be notified if they are named in the system or to gain access to records maintained in the system must submit a request containing the following elements: (1) Identity of the record system; (2) Identity of the category type of records sought; (3) the location of the Comptroller of the Currency Office where the record might be stored; and (4) at least two items of secondary identification (date of birth, employee identification number, dates of employment, or similar information).

The system contains records which are exempt under 5 U.S.C. 552a(j)(2) or 552a(k)(2).

RECORD ACCESS PROCEDURES:

Same as Notification, above.

CONTESTING RECORD PROCEDURES:

Same as Notification, above. Requests should be submitted to: Director, Public Affairs, Comptroller of the Currency, 490 L'Enfant Plaza, SW, Washington, DC 20219.

RECORD SOURCE CATEGORIES:

Materials received by the Law Department from various sources including, inter alia, persons involved in sending inquiries to the Law Department and documents received by the Law Department in the course of the Agency's bank supervisory function. The CCMI contains certain records which have been designated as exempt from certain provisions of the Privacy Act.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

This system is exempt from 5 U.S.C. 552a(c)(3)(4), (d)(1)(2)(3)(4), (e)(1)(2)(3)(4), (G), (H), and (I), (e) (5) and (8), (f) and (g) of the Privacy Act pursuant to 5 U.S.C. 552a (j)(2) and (k)(2).

Treasury/Comptroller 501**SYSTEM NAME:**

Unclaimed Property System—Treasury/Comptroller.

SYSTEM LOCATION:

Office of the Comptroller of the Currency, 490 L'Enfant Plaza East, SW, Washington, DC 20219.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals who have filed claims in connection with the disposition of unclaimed property in the possession or custody of the Office and individuals who are referenced in those claims.

CATEGORIES OF RECORDS IN THE SYSTEM:

The Unclaimed Property System consists of approximately twenty-five (25) series of programs and includes, inter alia: (1) Ledgers containing information obtained from receivers of the banks including: (a) The names, locations and charter numbers of the banks, (b) names of bank customers identified as the last known owners of the unclaimed property, (c) a description of the types of property recovered from the banks; (2) claims forms, letters and other written correspondence, documents, records or memoranda

submitted by claimants seeking possession of the property; and (3) internal memoranda, letters, reports, records of telephone calls and inquiries, appraisals, invoices, and other miscellaneous internal Office records.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

12 U.S.C. 1, 12 U.S.C. 216, 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSE OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

These records are maintained in a computer data base and in file cabinets.

RETRIEVABILITY:

All records are indexed on a variety of data fields including: (1) The name of the claimant; (2) the name of the bank customer; (3) the charter number and claimant account number; and (4) the name and charter number of the closed bank.

SAFEGUARDS:

All records are indexed through computer indices. Only employees with the Office with proper user identification and passwords will have access to the computer. The file cabinets will be locked when the Office is vacant.

RETENTION AND DISPOSAL:

Records are generally maintained in the on-line data base until it is determined that on-line access is not required. Thereafter the records are archived in off-line storage. Records in the file cabinets are to be maintained indefinitely. The records, however, will be reviewed periodically to determine if any of them can be safely discarded.

SYSTEM MANAGER(S) AND ADDRESS:

Project Manager, Claims Processing Unit, Office of the Comptroller of the Currency, 490 L'Enfant Plaza East, SW, Washington, DC 20219; (202)287-4475.

NOTIFICATION PROCEDURE:

Individuals who wish to be notified if they are named in the system of records or gain access to records maintained in this system must submit a written request containing the following: (1) Identity of the record system; (2) Identity of the category and type of record sought; (3) The location of the Comptroller of the Currency office where the record might be stored; and

(4) Provide at least two items of secondary identification (date of birth, employee identification number, dates of employment or similar information). Individuals seeking notification may be required to include a notarized statement attesting to identity.

RECORD ACCESS PROCEDURES:

Requests should be submitted to: Director, Public Affairs, Office of the Comptroller of the Currency, 490 L'Enfant Plaza East, SW., Washington, DC 20219.

CONTESTING RECORD PROCEDURES:

See record access procedures, above.

RECORD SOURCE CATEGORIES:

(1) Information received from claimants in connection with the Office's disposition of unclaimed property; and (2) information provided to the Office by receivers of national banks and banks in the District of Columbia that were closed before and during the 1930's.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

BILLING CODE 4810-33-M

Treasury/BEP .002

SYSTEM NAME:

Personal Property Claim File—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW., Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Civilian officers and employees of the Bureau of Engraving and Printing, former employees and their survivors having claim for damage to or loss of personal property incident to their service.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains investigative and adjudication documents relative to personal property damage claim.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Military Personnel and Civilian Employees' Claims Act of 1964, as amended, Pub. L. 88-558.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for

enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

File folder.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Access is limited to Office of Legal Counsel staff.

RETENTION AND DISPOSAL:

Retained three years after case is closed, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Office of Legal Counsel, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individuals having claim for damage to or loss of personal property.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .004**SYSTEM NAME:**

Counseling Records—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Street, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees whose actions or conduct warrants counseling.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains correspondence relative to counseling information and follow-up reports.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional

office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Locked in file cabinets; access is limited to Administrator.

RETENTION AND DISPOSAL:

Retained for one year after close of file, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Attn: Employee Counseling Services Program, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individual employee.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .005**SYSTEM NAME:**

Compensation Claims—Treasury/BEP.

SYSTEM LOCATION:

Safety and Occupational Health Division, Office of Industrial Relations, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Bureau of Engraving and Printing employees incurring work-connected injuries or illnesses, who make claims under Federal Employee Compensation Act for medical expenses, continuation of pay or disability.

CATEGORIES OF RECORDS IN THE SYSTEM:

All pertinent documentation, including investigative reports, medical reports, forms, letters to BEP Office of Financial Management authorizing continuation of pay, Labor Department reports, etc. relative to work-connected injuries or illnesses of employees.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Federal Employees Compensation Act, as amended, Pub. L. 93-416.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To disclose information to foreign governments in accordance with formal or informal international agreements. (5) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (7) To provide information to unions recognized as exclusive bargaining representatives

under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (8) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

File folder.

RETRIEVABILITY:

Name and date of injury.

SAFEGUARDS:

Locked file cabinets; access is limited to Safety Managers and Compensation Claims staff.

RETENTION AND DISPOSAL:

Retained for a period of employment plus 30 years, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Health Unit Daily Report, Notification of Public Health Service Recommendations, private medical providers, Safety and Occupational Health Division Reports, Employee's supervisors reports, and information provided by employee.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .006

SYSTEM NAME:

Debt Files (Employees)—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Bureau of Engraving and Printing employees on whom debt complaints are received.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains employee's name, complaint information, court judgement, counseling efforts, receipts, and final disposition of complaint.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Federal Personnel Manual.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To disclose information to foreign governments in accordance with formal or informal international agreements. (e) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (g) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Maintained in file folders.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Maintained in locked cabinets; access is limited to Employee and Labor Relations Branch personnel.

RETENTION AND DISPOSAL:

Retained for two years, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing; 14th and C Street, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Employees, Complaints, and Court Judgements.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .009

SYSTEM NAME:

Employee Arrest Record—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Bureau of Engraving and Printing employees who have been arrested.

CATEGORIES OF RECORDS IN THE SYSTEM:

Telephone conversation memo for file regarding arrest information supplied by the Office of Security.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for

enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To disclose information to foreign governments in accordance with formal or informal international agreements. (5) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (7) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C 7111 and 7114. (8) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Maintained in file folders.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Maintained in locked cabinets; access is limited to Employee and Labor Relations Division personnel.

RETENTION AND DISPOSAL:

Retained until conviction, acquittal or termination of employment, then destroyed within 90 days.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Office of Security and police records.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .012

SYSTEM NAME:

Employee Index File—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Supply Inventory Management Branch Employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

Record contains employee name, address, phone number, Social Security number, cost center number, position, grade, and date of employment.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

3 x 5 Cards.

RETRIEVABILITY:

Indexed by name.

SAFEGUARDS:

Kept on supervisors desk; access is limited to Inventory Management Branch personnel.

RETENTION AND DISPOSAL:

Destroyed upon separation of employee from Branch.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Materials Management, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Inventory Management Branch Employees.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .014

SYSTEM NAME:

Employee's Production Record—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All current Bureau of Engraving and Printing employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains employee's name, dates, work hours, record of production, history of work assignments, training, work performance, and progress reports.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301, 4103 and 4302.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative

tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Maintained in data entry diskettes, file folders and production books.

RETRIEVABILITY:

Indexed by name, work code number and cross-referenced by project number.

SAFEGUARDS:

Maintained in locked cabinets or desks; access is limited to personnel having a "need-to-know."

RETENTION AND DISPOSAL:

Retained three years, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Office of Legal Counsel; Equal Employment Opportunity staff; Chief, Office of Financial Management; Chief, Office of Industrial Relations; Chief, Office of Currency and Stamp Printing; Chief, Office of Engraving; Chief Office of Security; Chief, Office of Stamp Processing and Surface Printing; Chief, Office of Engineering; Chief, Office of Research and Technical Services; Manager, Production Management staff, Program Analysis and External Affairs staff; Office of Currency Standards; Chief, Office of Currency Production and Stamp Printing; Chief, Office of Quality Assurance; Chief, Office of Management and Systems. Address: Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Information furnished by employee, developed by supervisor or by referral document.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .015

SYSTEM NAME:

Executive Profiles—Treasury/BEP.

SYSTEM LOCATION:

Office of Security, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

The system contains vital personal information about high-level Bureau executives and their families. These executives who occupy high-level and/or sensitive positions may be targets for criminal extortion, kidnapping or other violent acts. The individuals to be covered by the system are designated by the Director, Bureau of Engraving and Printing, and are participating in the program voluntarily.

CATEGORIES OF RECORDS IN THE SYSTEM:

The system contains personal information about key Bureau employees, their spouses, children or other persons in the household. The employees' neighbors or other persons who might have knowledge of family members' locations are listed with addresses and phone numbers. Also included are fingerprints, samples of handwriting, and photographs of any residences and automobiles owned by the key employee and/or their families.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301; Executive Order 11490, as amended.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

File folder in a sealed envelope.

RETRIEVABILITY:

By name or position of employee.

SAFEGUARDS:

Locked file cabinet; access is limited to Office of Security staff for update purposes and to Law Enforcement officials for emergency use.

RETENTION AND DISPOSAL:

Retained during employees' tenure with Bureau, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Security, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Designated key personnel on a voluntary basis.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .016

SYSTEM NAME:

Employee Suggestions—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Bureau of Engraving and Printing employees submitting suggestions under the incentive award program.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains employee's suggestion, reviewer evaluation and final disposition information.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Title 5, U.S.C. 4502(c).

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where

the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulations. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Maintained in file folders.

RETRIEVABILITY:

Indexed by name.

SAFEGUARDS:

Maintained in locked file cabinets; access is limited to Training and Career Development Division personnel and employee's supervisor.

RETENTION AND DISPOSAL:

Retained for three years following date of submission, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Office, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURE:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individual employee, employee's supervisor and review committee.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .018

SYSTEM NAME:

Police Uniform Control Account—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All uniformed police force personnel of the Bureau of Engraving and Printing.

CATEGORIES OF RECORDS IN THE SYSTEM:

Record contains the officer's name, badge number, rank, employment anniversary date, current inventory of police's uniform, history of uniform issuance, activity and current dollar balance of police's uniform allowance.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 5901-5903.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

8 x 10½ Ledger sheets in a notebook.

RETRIEVABILITY:

Alphabetical by officer's name.

SAFEGUARDS:

Access is limited to Chief, Office of Security, Head, Police Services Branch, and the Uniform Control Clerk. Maintained in a locked file cabinet.

RETENTION AND DISPOSAL:

Retained for one year after separation from Police Services, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Security, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Police Force Personnel of the Bureau of Engraving and Printing.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .020

SYSTEM NAME:

Industrial Truck Licensing Records—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Bureau of Engraving and Printing employees designated to operate self-propelled material and/or machinery handling equipment.

CATEGORIES OF RECORDS IN THE SYSTEM:

Record of employee physical examination, testing, license number and issue date for purpose of operating one or more types of material handling equipment used within the Bureau of Engraving and Printing.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

File folder and Card file.

RETRIEVABILITY:

By Name.

SAFEGUARDS:

Locked file cabinet, access is limited to Safety Division staff.

RETENTION AND DISPOSAL:

Destroyed three years after license revocation.

SYSTEM MANAGER(S) AND ADDRESS:

Manager, Supply and Transportation Division, Office of Materials Management, Bureau of Engraving and Printing; 14th and C Street, SW, Washington, DC 20228.

NOTIFICATION PROCEDURES:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURE:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Supervisor's request, results of physical examination, and data obtained during training or practical tests.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .021**SYSTEM NAME:**

Investigative Files—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees, Separated Bureau Employees, Employee Applicants, Visitors to the Bureau, News-Media Correspondents, Contractor and Service Company Employees (Current and Separated).

CATEGORIES OF RECORDS IN THE SYSTEM:

Category: Security Files, Personnel Clearance Requests, Case Files, Bank Shortage Letters, Contractors Files, Currency Discrepancy Reports, Intelligence Files, Stamp Discrepancy Reports, Case Records, Correspondence from the Public concerning Security Matters, Security Files Reference Record, Employee Indebtedness Record, Type of Information: Character references, Police force reports, Previous employment verifications, newspaper articles, Social Security numbers, Laboratory reports to include handwriting results and latent fingerprint examination, Law enforcement criminal and subversive record checks, Court records, Security registers, Residency information, Reports of shortages or thefts of Bureau products including subsequent investigations, Personnel records of various types, Fingerprint card,

Photograph, Names of individuals including those at contractor plants who worked on a shortage involving Bureau products, Credit checks, Background investigation reports conducted by Office of Personnel Management, Bureau of Engraving and Printing, the Internal Revenue Service and other Federal Investigative Agencies, Disciplinary action recommended and/or received, Military record forms and extracted information, List of Bureau employees granted security clearances, Processes served, i.e. summons, subpoenas, warrants, etc., Personnel security case numbers, dates—case opened and closed, and recommendations, Certificate of Security Clearance, Reports of violations of Bureau regulations and procedures, Bureau visitor control documents, Correspondence relating to individuals, Claims of indebtedness from firms and collection agencies and other sources, and assorted documents, Tape-recorded testimony, Type of Information: Bureau investigation reports, Information supplied by Law Enforcement agencies, Applicant interview record, Anonymous tips concerning Bureau employees, Official investigative statements, Names of those requesting security assistance and report of the assistance rendered, other pertinent Governmental records, education records and information, Date of Birth and physical description of individual in the files.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 10450 and implementing Treasury and Bureau Regulations and 31 U.S.C. 427.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or

other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To disclose information to foreign governments in accordance with formal or informal international agreements. (5) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (7) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (8) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File Folders, 3 x 5 Index Cards, 5 x 8 Index Cards, Loose-leaf Binders, Ledger, Recording Tape, and Microfiche.

RETRIEVABILITY:

Numerically by case number and year, alphabetically by name and Social Security number, and alphabetically by Company name.

SAFEGUARDS:

Access is limited to Office of Security staff and maintained in locked file cabinets.

RETENTION AND DISPOSAL:

Destroyed within 90 days following notification that an applicant for employment was not hired; or, upon notification of employee's death, or, within five years after separation or transfer of incumbent employee; or, five years after expiration of contractual relationship.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Security, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

The sources of the information are the individual concerned and information supplied by Federal, State and local investigative agencies, credit bureaus, financial institutions, court records, educational institutions, and individuals contacted concerning the person being investigated.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

This system is exempt from 5 U.S.C. 552a (c)(3), (d), (e)(1), (e)(4)(G), (e)(4)(H), (e)(4)(I) and (f) of the Privacy Act pursuant to 5 U.S.C. 552a(k)(2).

Treasury/BEP .022

SYSTEM NAME:

Monthly Equal Employment Opportunity Activity Report—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Minority and female employees receiving significant appointments and promotions.

CATEGORIES OF RECORDS IN THE SYSTEM:

Name and Position of Promotion or Appointment.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Affirmative Action Plan for Fiscal Year 1980 (5-year plan), Title VII, Civil Rights Law, as amended of 1964.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (2) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (3) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (4) To provide information to third parties during the course of an investigation to the extent

necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders.

RETRIEVABILITY:

Cross-referenced by month and employee's name.

SAFEGUARDS:

Access is limited to Bureau Equal Employment Opportunity staff and is maintained in locked combination safe.

RETENTION AND DISPOSAL:

Retained five years and then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Deputy Director, Office of the Director, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURE:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Personnel Action Records maintained by supervisor.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .023

SYSTEM NAME:

Motor Vehicle Licensing Records—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Bureau of Engraving and Printing employees designated to operate passenger vehicles, trucks, and/or vans for Bureau business.

CATEGORIES OF RECORDS IN THE SYSTEM:

Record of employee physical examination, testing, license number and issue date for purpose of operating passenger and/or truck vehicles.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folder and card file.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Kept in locked file cabinets; access is limited to Manager, Supply and Transportation Division.

RETENTION AND DISPOSAL:

Retained three years, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Manager, Supply and Transportation, Office of Materials Management, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Supervisor's request, results of physical examination, and data obtained during training or practical tests.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .027

SYSTEM NAME:

Programmable Access Security System (PASS)—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Bureau of Engraving and Printing Employees, Bureau of the Public Debt Employees, Contractor and Service Company Employees or Official Visitors to each of the aforementioned Bureaus. (Does not include visitors to the Bureau of Engraving and Printing Public Tour.)

CATEGORIES OF RECORDS IN THE SYSTEM:

A. *BEP Employees:* Name, Social Security number, Date of Birth, Height, Weight, Eye Color, Office, Division, Branch, Unit, Badge number, Picture, Grade, Work shift, Access level, Personal Entry Code, Position Sensitivity, Security Clearance, Supervisory Status, Locker number, Home phone number, Office phone extension, Time and Location of each passage through a Security Control Point, Automobile License Numbers, and Car Pool Participation.

B. *Public Debt Employees:* Name, Social Security number, Date of Birth, Height, Weight, Eye Color, Office, Division, Branch, Unit, Badge number, Picture, Grade, Work shift, Access level, Personal Entry Code, Security

Clearance, Office phone extension and Time and Date of each passage through a Security Control Point. License numbers and Car Pool Participation.

C. *Contractors Issued Non-Escort Badges:* Name, Date of Birth, Height, Weight, Eye Color, Contractor Name, Contractor Number, Automobile License numbers, Position, Office phone extension, Bureau Sponsor, Badge Application Form Number, Work shift, Access level, Security Clearance, Badge number, Time and Date of each passage through a Security Control and Picture.

D. *Official Visitors Issued Badges:* Name, Company Name, Company Phone, Bureau Sponsor, Bureau Telephone Extension, Contract Number, Nature of Visit, Vehicle Color, Vehicle Type, Vehicle License Number, Driver, Passengers, Type of Visitor, Visitor's Identification Number, and Time and Date of each passage through a Security Control Point.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 321, Executive Order 11652.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USES AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To disclose information to foreign governments in accordance with formal or informal international agreements. (5) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to the news

media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (7) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (8) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Magnetic media, Ledgers, Paper Tapes, Computer Printouts, Cross Reference Badge Listings, File Folders, and Loose-leaf Binders.

RETRIEVABILITY:

Numerical by PASS/Badge Number, alphabetically by last name, and appropriate index by subject.

SAFEGUARDS:

Maintained in locked cabinets in a locked room: access is limited to Office of Security staff. On line CRT Terminals installed in locked Computer Room and in two (2) 24-hour manned Police Offices. Access to these terminals is limited to Office of Security staff and Supervisory Police Personnel. Passwords further limit the extent of Access to Computer Stored Information. Bureau Managers and Supervisors have access to printouts pertaining to their Subordinate Employees.

RETENTION AND DISPOSAL:

Retention period is for seven years, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Security, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

The individual concerned, his/her supervisor, or an official of the individual's firm or agency.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .029

SYSTEM NAME:

Petition of Election—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Listing of employees eligible for inclusion within the union bargaining for recognition.

CATEGORIES OF RECORDS IN THE SYSTEM:

Alphabetical listing of eligible employees to include position title and occupational codes.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 11491, as amended.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose information compiled and furnished to the United States Department of Labor, Labor-Management Services Administration in order to supervise the election; (2) and disclose to the petitioning Union and unions recognized to verify eligibility of voters at the poll. (3) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (4) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (5) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders.

RETRIEVABILITY:

By Union Title.

SAFEGUARDS:

Maintained in a locked cabinet; access is limited to Labor Management Relations staff and designated Union Representatives as required.

RETENTION AND DISPOSAL:

Retained until superseded or cancelled, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Position Description file and Personnel Manpower file.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .035

SYSTEM NAME:

Tort Claims (Against the United States)—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals and/or organizations making claim for money damage against the United States for injury to or loss of property or personal injury or death caused by neglect, wrongful act, or omission of a Bureau of Engraving and Printing employee while acting within the scope of his office or employment.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains investigative and adjudication documents relative to personal injury and/or property damage claims.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Federal Tort Claims Act, Title 28 U.S.C. 2672, Pub. L. 89-506.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential

violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (6) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folder.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Access is limited to Office of Legal Counsel staff.

RETENTION AND DISPOSAL:

Retained three years, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Office of Legal Counsel, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individual or organization's claim and/or investigative reports.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .037

SYSTEM NAME:

Union Index—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Name and Title of designated Union officials to include the President, Vice-President, Secretary, Treasurer, and Stewards.

CATEGORIES OF RECORDS IN THE SYSTEM:

Listing of recognized Union officials by title, bargaining unit, and jurisdiction.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 11491, as amended.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (2) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (3) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders.

RETRIEVABILITY:

By Union Title.

SAFEGUARDS:

Maintained in locked file; access is limited to Labor-Management Relations staff and Management officials as required.

RETENTION AND DISPOSAL:

Retained during the period of recognition of the Union, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Provided by recognized unions.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .038

SYSTEM NAME:

Unscheduled Absence Record—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Bureau of Engraving and Printing employees who have had unscheduled absences.

CATEGORIES OF RECORDS IN THE SYSTEM:

Record contains chronological documentation of unscheduled absences.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting

evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (5) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (6) To provide information to third parties during the course of an investigation to the extent Necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Kept in locked file cabinets; access to these records is restricted to Supervisor and authorized timekeeping personnel.

RETENTION AND DISPOSAL:

Retain for one year following separation or transfer, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Industrial Relations, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individual employee's time and attendance records, and his/her supervisor.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .040

SYSTEM NAME:

Freedom of Information and Privacy Acts Requests—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals who are requesting information.

CATEGORIES OF RECORDS IN THE SYSTEM:

Correspondence pursuant to the Freedom of Information and Privacy Acts; internal processing documents and memoranda, referrals and copies of requested records.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Freedom of Information Act, 5 U.S.C. 552, 31 CFR Part 1, and Privacy Act of 1974, 5 U.S.C. 552a.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (3) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (4) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File folders.

RETRIEVABILITY:

By name of requester(s) and date of request.

SAFEGUARDS:

Filed in filing cabinet and released only to individuals with a legitimate right to review.

RETENTION AND DISPOSAL:

Retained for two years after date of reply, or four years after final determination, if appealed, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Program Analysis and External Affairs staff, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individuals who make Freedom of Information and/or Privacy Act requests. Federal officials responding to Freedom of Information and/or Privacy Act requests and documents from official records.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .041

SYSTEM NAME:

Record of Discrimination Complaints—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees who have initiated discrimination complaints.

CATEGORIES OF RECORDS IN THE SYSTEM:

Data developed as a result of inquiry by the person making the allegation of discrimination.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 11478.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

(1) To disclose to EEOC to adjudicate discrimination complaints. These records and information in the records may be used: (2) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute,

rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (3) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (4) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (5) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders. Locked in combination safe.

RETRIEVABILITY:

By name and case number.

SAFEGUARDS:

Access is limited to Complainants, Equal Employment Opportunity Staff, Equal Employment Opportunity Investigator; maintained in locked combination safe.

RETENTION AND DISPOSAL:

Retained four years after resolution, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Equal Opportunity Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Individual employees who have discrimination complaints.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .042

SYSTEM NAME:

Informal EEO Complaint Processing Records—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing: 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees who register informal EEO complaints.

CATEGORIES OF RECORDS IN THE SYSTEM:

Contains information and data developed through counseling sessions and appropriate inquiries.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 11478.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

(1) To disclose to EEO Complaint Investigator to perform investigations. These records and information in the records may be used: (2) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (3) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (4) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (5) To provide information to a congressional

office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (7) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Maintained in file folders.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Locked in a combination-lock safe. Access is limited to EEO Specialists and Counselors.

RETENTION AND DISPOSAL:

Retained four years after resolution of case, then destroyed.

SYSTEM MANAGER(S) AND ADDRESS:

Equal Opportunity Office, Bureau of Engraving and Printing: 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing: 14th and C Street, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

Same as above.

CONTESTING RECORD PROCEDURES:

Same as above.

RECORD SOURCE CATEGORIES:

Individual complainants and other employees and supervisors necessary to make an appropriate inquiry.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .043

SYSTEM NAME:

Parking Program Records—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Bureau, Non-bureau personnel who have applied for parking privileges.

CATEGORIES OF RECORDS IN THE SYSTEM:

Parking space applicant information—shows applicant's name and address, vehicle model and year, vehicle license number, work hours, work component, home/work phone numbers.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

5 x 8 card file and lettersize file folders.

RETRIEVABILITY:

Alphabetically by applicant and parking space number.

SAFEGUARDS:

Access is limited to Office of Security staff and maintained in locked office.

RETENTION AND DISPOSAL:

Destroyed upon change in, or revocation of parking assignment.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Security, Bureau of Engraving and Printing: 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing: 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

See notification above.

CONTESTING RECORD PROCEDURES:

See notification above.

RECORD SOURCE CATEGORIES:

Parking permit applicants.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BEP .044

SYSTEM NAME:

Personnel Security Files and Indices—Treasury/BEP.

SYSTEM LOCATION:

Bureau of Engraving and Printing, 14th and C Streets, SW, Washington, DC 20228.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employee applicants, current and former Bureau employees, contractor and service company employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

Investigative information related to personnel investigations conducted by the Bureau of Engraving and Printing Security office and other Federal, State, and local Agencies.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 10450.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (2) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (3) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (4) To disclose information to foreign governments in accordance with formal or informal international agreements. (5) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (6) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (7) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (8) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File Folders; 3 x 5" Index cards, and Microfiche.

RETRIEVABILITY:

Alphabetically by name.

SAFEGUARDS:

Access is limited to Office of Security staff and records are maintained in locked file cabinets.

RETENTION AND DISPOSAL:

Destroyed within 90 days following notification that an applicant for employment was not hired; or upon notification of employee death; or within five years after separation or transfer of incumbent employee; or five years after expiration of contractual relationship.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Office of Security, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

NOTIFICATION PROCEDURE:

Disclosure Officer, Bureau of Engraving and Printing; 14th and C Streets, SW, Washington, DC 20228.

RECORD ACCESS PROCEDURES:

Same as above.

CONTESTING RECORD PROCEDURES:

Same as above.

RECORD SOURCE CATEGORIES:

Individual employee and information supplied by other Federal Investigative Agencies.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

This system is exempt from 5 U.S.C. 552a (c)(3), (d), (e)(1), (e)(4)(G), (e)(4)(H), (e)(4)(I), and (f) of the Privacy Act pursuant to 5 U.S.C. 552a(k)(5).

Treasury/FLETC .001**SYSTEM NAME:**

FLETC Payroll System—Treasury/FLETC.

SYSTEM LOCATION:

FLETC, Office of Resource Management, Building 94, Glynnco, GA 31524.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Any person paid directly from FLETC Funds.

CATEGORIES OF RECORDS IN THE SYSTEM:

All payroll records including Standard Forms 50 and 52, leave status, and training authorizations.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Treasury Order No. 217, dated July 1, 1970.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To disclose information to foreign governments in accordance with formal or informal international agreements. (e) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) To provide information to the news media in accordance with guidelines contained in 28 C.F.R. 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (g) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper files, microfiche, and computer. The computer is part of the Treasury Personnel Payroll Information System (TPPIS) and is located in the old Mint Building in Johnstown, Pennsylvania. Access to the computer is through a terminal located in Building 94, Glynco, Georgia.

RETRIEVABILITY:

Social Security Number.

SAFEGUARDS:

Physical Security, personnel screening and security checklist are all utilized to prevent unauthorized disclosure of records.

RETENTION AND DISPOSAL:

Retained and disposed in accordance with the GSA General Records Schedule. For more information contact: Records Retention Officer, FLETC, Building 94, Glynco, GA 31524.

SYSTEM MANAGER(S) AND ADDRESS:

FLETC, Office of Resource Management, Administration Building, Glynco, GA 31524.

NOTIFICATION PROCEDURE:

The individual must provide full name, date of birth, dates of employment with, or date of application of employment to the Center to: FLETC, Office of Resource Management, Administration Building, Glynco, GA 31524.

RECORD ACCESS PROCEDURES:

By formal letter to the System Manager.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Personnel documents and payroll documents computed by the Treasury Payroll Personnel Information System.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FLETC .002

SYSTEM NAME:

FLETC Trainee Records and FLETC Instructor Records—Treasury/FLETC.

SYSTEM LOCATION:

Buildings—46, 68, 94, 210, and 262, Glynco, GA 31524.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Any person who officially attends a formal FLETC training program and all instructors engaged in teaching the FLETC training programs.

CATEGORIES OF RECORDS IN THE SYSTEM:

Trainee records: personal background information supplied by the trainee; grades and performance or conduct evaluations, student advisory form and relevant public health records. Instructor records: personal background information supplied by the instructor, and teaching qualifications. All records described in this system are other than records described and reported by the Office of Personnel Management on behalf of all agencies.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301, 5 U.S.C. 4101-4118, Executive Order 11348, Treasury Order No. 217 (Revision 1), dated July 1, 1970 and Memorandum of Understanding for the Sponsorship and Operation of the Consolidated Federal Law Enforcement Training Center, dated September 30, 1070.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosure upon request to the individual's parent agency, to a prospective Federal employer, and to other government officials involved in training or research. These records and information in the records may be used: (a) To disclose to the Office of Personnel Management concerning pay, leave, benefits, retirement deductions, and other information necessary for OPM to carry out its government-wide personnel management functions. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (c) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (d) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including

disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) To disclose information to foreign governments in accordance with formal or informal international agreements. (f) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (g) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (h) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (i) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Magnetic media and tape, paper files, and microfilm.

RETRIEVABILITY:

Name, class number, and Social Security number.

SAFEGUARDS:

Access to these systems of records will be controlled by software and hardware procedures. Software will be used to ensure, in all technically-feasible ways, that data cannot be made available to unauthorized persons. User identifiers and passwords will be used where feasible to protect the data. Physical security will protect all terminals, magnetic disc and tapes files from access by unauthorized persons. Offices will be locked except when authorized persons are present.

RETENTION AND DISPOSAL:

Computer print-out records are destroyed within six months of production. All other records are retained and disposed in accordance with the GSA General Records Schedule. For more information contact: Records Retention Officer, FLETC, Building 94, Glynco, GA 31524.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director (Resource Management), Office of Resource Management, Administration Building, FLETC, Glynco, GA 31524.

NOTIFICATION PROCEDURE:

The individual must provide full name, social security number, date of birth, parent agency, type of course and approximate dates of attendance to the System Manager.

RECORD ACCESS PROCEDURES:

By written request to the System Manager.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

The trainee himself and members of the staff responsible for grading, rating or evaluating the trainee. Instructors—the instructor himself and staff members responsible for upgrading the instructor's teaching qualifications.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FLETC .003

SYSTEM NAME:

FLETC Confidential Financial Records—Treasury/FLETC.

SYSTEM LOCATION:

FLETC, Building 94, Glynco, GA 31524.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees in positions where the basic duties and responsibilities require the incumbent to exercise judgment in making a Government decision or in taking Government action on contracting or procurement. Specifically, all officials (GS-15 and above); Deputy Assistant Director (Special Training Faculty), Deputy Assistant Director (Resource Management), Administrative Services Officer, Chief (Training Support Division), Procurement Officer, Supervisory General Engineer, Facility Manager, Financial Operations Officer, Contract Administrator, Contract Specialist, Deputy Assistant Director (Criminal Investigator Program), Deputy Assistant Director (Police Program), AIRS Program Manager, Deputy Assistant Director (Police Investigator Faculty).

CATEGORIES OF RECORDS IN THE SYSTEM:

All information required by or related to employment and financial interest of GS-12 and above employees.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Federal Personnel Manual Chapter 735 and Executive Order 11222.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

To provide certification to the Office of Personnel Management that Statements of Employment and Financial Interests are on file for each employee and special Government employees required to submit such statement under the regulations of the employing agency. Also, information for the agency head only to be disclosed upon his determination or that of the Chairman of the Office of Personnel Management for good cause shown. These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To disclose information to foreign governments in accordance with formal or informal international agreements. (e) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (g) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Paper files.

RETRIEVABILITY:

Name.

SAFEGUARDS:

Physical security, personnel screening and security checklist are all utilized to prevent unauthorized disclosure of records.

RETENTION AND DISPOSAL:

Retained and updated annually and destroyed by shredding at the departure of employee from FLETC rolls.

SYSTEM MANAGER(S) AND ADDRESS:

Director, FLETC, Administration Building, Glynco, GA 31524.

NOTIFICATION PROCEDURE:

The individual must provide full name, date of birth, dates of employment with the Center to: Director, FLETC, Administration Building, Glynco, GA 31524.

RECORD ACCESS PROCEDURES:

By formal letter to the System Manager.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

The employer on whom the record is maintained.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FLETC .004

SYSTEM NAME:

FLETC Employee Records—Treasury/FLETC, (Personnel Records Schedule, Health records, Training records, Vehicle records, Equal Employment Opportunity records, Locator records, Identification records, Equipment control records, Property pass files, Lost, stolen, and found files, Key files.)

SYSTEM LOCATION:

For personnel records: FLETC Buildings numbered 18, 28, 29, 68, 94, 200, 205, 210, 221, 252, 262 and 141. For health, training, vehicle, locator and identification records: FLETC, Building 94. For Equal Employment Opportunity Records, FLETC Buildings numbered 94, 252 and 262. For Equipment Control records: Property pass files—FLETC, Building 28. Lost, stolen and found files—FLETC, Building 94. Key files—

FLETC, Building 200. All buildings are located at Glynco, GA 31524.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees, Past Employees, Employees Prospects, Contract Personnel.

CATEGORIES OF RECORDS IN THE SYSTEM:

Personnel, Health, Training, Vehicle Registration, Equal Employment Opportunity, locator Cards, Identification Records, and Equipment Control Rosters, consisting of records other than those described and reported by the Office of Personnel Management on behalf of all agencies.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301, 5 U.S.C. 4101 *et seq.*; Executive Order No. 11348, dated April 20, 1967, Treasury Order 217 (Revision 1), dated July 1, 1970.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosure to the individual's parent agency and Federal regulatory agencies on a "need to know" basis which include the Department of Labor, Department of Health and Human Services, Merit Systems Protection Board, Federal and Labor Relations Authority, Equal Employment Opportunity Commission and the Office of Personnel Management concerning pay, leave, benefits, retirement deductions, and other information necessary for OPM to carry out its government-wide personnel management functions. These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the

course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To disclose information to foreign governments in accordance with formal or informal international agreements (e) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (g) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper files and computer.

RETRIEVABILITY:

Name, Social Security number, or position.

SAFEGUARDS:

Physical security, personnel screening and security checklists are all used to prevent unauthorized disclosure of records.

RETENTION AND DISPOSAL:

Disposition as prescribed by the Schedules attached to Treasury Directives Manual Chapter TD 80, Section 05. B, 5-12-76, except for health records covered by the General Service Administration's General Records Schedule 1 (GRS 1).

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director (Resource Management), Building 94, FLETC, Glynco, GA 31524.

NOTIFICATION PROCEDURE:

The individual must provide full name, date of birth, and dates of employment with the Center to the System Manager.

RECORD ACCESS PROCEDURES:

By written request to the System Manager.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

The employee on whom the record is maintained, prior employers, and FLETC.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

BILLING CODE 4810-32-M

Treasury/FMS .001

SYSTEM NAME:

Administrative Records—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Department of the Treasury, Liberty Loan Building, Room 163, 401 14th Street, SW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Service personnel.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Civil Defense Cards, (2) Motor Vehicles Drivers Permits, (3) Motor Vehicle Accident Reports, (4) Parking Permits, (5) Distribution List of individuals requesting various Treasury publications, (6) Treasury Credentials.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records (a) To disclose information to FEMA and other concerned agencies on holders of Civil Defense Cards. (b) To disclose information to GSA for drivers permits, parking permits, accident reports and credentials. (c) To disclose information to GPO for servicing public on Treasury publications. (d) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (e) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (f) To

disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (g) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (h) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (i) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (j) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Handcopy.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Locked containers.

RETENTION AND DISPOSAL:

(1) Civil Defense Cards—destroy upon resignation, retirement or transfer; Hold-Individual no longer assigned relocation duties. (2) Motor Vehicle Drivers Permits—destroy 3 years from date of separation or 3 years after rescission of authorization. (3) Distribution List—destroy when superseded. (4) Motor Vehicle Accident Reports—indefinitely. (5) Parking permits and Treasury Credentials—destroy upon retirement, resignation or transfer.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Facilities Manager Financial Management Service, U.S. Department of the Treasury, Treasury Annex No. 1, Room 112, Pennsylvania Avenue and Madison Place, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be sent to the Disclosure Officer at above address in Room 112. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to

whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer at the address shown above. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Service personnel.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .002

SYSTEM NAME:

Payment issue records for regular recurring benefit payments—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Department of the Treasury, Washington, DC 20226. Records maintained in Financial Centers in seven Regions: Austin, TX; Birmingham, AL; Chicago, IL; Kansas City, MO; Philadelphia, PA; San Francisco, CA; and Washington, DC. Also maintained in all Federal Centers by GSA.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

- (1) Beneficiaries of Title II of the Social Security Act.
- (2) Beneficiaries of Title XVI of the Social Security Act.
- (3) Beneficiaries of the Civil Service Retirement System.
- (4) Beneficiaries of the Railroad Retirement System.
- (5) Beneficiaries of the Foreign Service Retirement System.
- (6) Holders of Series H and HH Bonds (interest payment).

CATEGORIES OF RECORDS IN THE SYSTEM:

Payment issue records for regular recurring benefit payments showing name, check number and symbol, or other identification, address, account number, payment amount, and date of issuance for each of the categories of individuals listed above.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301; Executive Order 6166, dated June 10, 1933.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose information for payment verification to the Bankers, industry, Federal investigative agencies, Departments, and agencies for whom payments are made and payees. (b) To disclose information to Banking industry for payment verification. (c) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (d) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (e) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (f) To disclose information to foreign governments in accordance with formal or informal international agreements. (g) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (h) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (i) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (j) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Microfilm—magnetic tape for categories of individuals 1 through 6.

RETRIEVABILITY:

By account number

SAFEGUARDS:

Computer password system, card-key entry system, limited to authorized personnel.

RETENTION AND DISPOSAL:

Records are maintained as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Disclosure Officer, Financial Management Service, U.S. Department of the Treasury, Treasury Annex No. 1, Room 112, Pennsylvania Avenue and Madison Place, NW., Washington, D.C. 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer at above address. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer at the address shown above. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Vouchers certifications by Departments and agencies for whom payments are made.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .003

SYSTEM NAME:

Claims and Inquiry Records on Treasury checks, U.S. currencies, and

International claimants—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Department of the Treasury, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Payees and holders of Treasury checks. (2) Claimants awarded benefits under War Claims Act and International Claims Settlement Act of 1949. (3) Holders of Mutilated Currency.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Treasury check claim file: Treasury check, claim of payee with name and address, settlement action taken. (2) Awards for claims for losses sustained by individuals. (3) Mutilated currency claim file: Mutilated currency, name of bank assisting claim of individual, settlement action taken.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301; (1) For Treasury check claims—31 U.S.C. 71 with delegation of authority from Comptroller General of the United States. (2) International claims—50 U.S.C. 2012; 22 U.S.C. 1627, 1641, 1642. (3) Mutilated currency claims—31 CFR Part 100.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose information about check claims to endorsers concerning checks for which there is liability, Federal agencies, State and local law enforcement agencies, General Accounting Office, Congressional offices and media assistance offices on behalf of payee claimants. (b) Claimants, banks, state and local enforcement agencies: When processing Mutilated Currency claims—to disclose information to the Internal Revenue Service for claims of 5,000 dollars or more. (c) To disclose information and International Claims to claimants (awardees) and their representatives; Foreign Claims Settlement Commission, and Congressmen. (d) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (e) To disclose information to a Federal, State, or local agency,

maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (f) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (g) To disclose information to foreign governments in accordance with formal or informal international agreements. (h) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (i) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (j) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (k) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

(1) Claim file folders, Card checks, microfilm, and/or magnetic media. (2) Correspondence files. (3) Claim file folders.

RETRIEVABILITY:

(1) Name of payee and check number and symbol. (2) Alpha cross-reference to case number. (3) Name of claimant or alpha reference to claim number.

SAFEGUARDS:

Secured files in secured building.

RETENTION AND DISPOSAL:

(1) Claim files and checks, six years seven months; Microfilm, indefinitely. (2) Correspondence files, seven years. (3) Claim file folders, as long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Disclosure Officer, Financial Management Service, U.S. Department of the Treasury, Liberty Loan Building, Room 520, 401 14th Street, SW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer as shown above. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to: Disclosure Officer, Room 112, Personnel Office, U.S. Department of the Treasury, Treasury Annex No. 1, Madison Place and Pennsylvania Avenue, Washington, DC 20226. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

(1) Individual payees of Treasury checks, endorser of Treasury checks, investigative agencies, contesting claimants. (2) Awards certified to Treasury for payment by Foreign Claims Settlement Commission.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .005

SYSTEM NAME:

FMS Personnel Records—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, Treasury Annex No. 1, Room 112, Pennsylvania Avenue and Madison Place, NW, Washington, DC 20226. FMS location—ICC Building, 1201 Constitution Avenue, NW, Washington, DC; Treasury Annex No. 1; and Premier Building, 1725 I Street, NW, Washington, DC.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Employees of Service (Separated employees—in certain cases) and applicants.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Official Personnel Folder. (2) Personnel Roster. (3) Logs of SF-52's. (4) Locator Cards. (5) Chronological Journal

File. (6) Service Record Card (SF-7). (7) Correspondence File. (8) Written Verifications of Employment. (9) Summary of Training (Card File). (10) Training Course Nominations. (11) Evaluation of Training Program. (12) Tuition Assistance Files. (13) GED Test Scores. (14) Senior Executive Service Development File. (15) Management Development File. (16) Position Listings. (17) Position Descriptions with Evaluation Statements. (18) Personnel Management Evaluation Survey Reports. (19) Position Maintenance Reviews. (20) Applicant Supply File. (21) Suitability File. (22) Incentive Awards Record. (23) Request for Certification File. (24) Merit Promotion File. (25) Exit Interview File. (26) Performance File. (27) Statistical Reports, retrievable by name. (a) Personnel Status Report. (b) Monthly Retiree Report. (c) Monthly EEO report. (d) Direct Hire Authority Report. (e) Registers Worked File. (f) Statements of Employment and Financial Interest. (g) Other similar files or registers.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Order 10561, dated September 13, 1954, Federal Personnel Manual, and Title 5 U.S.C. Code.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To disclose information to foreign governments in accordance with formal or informal international agreements. (e) To provide information to a

congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (g) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Hard copy and Magnetic Storage.

RETRIEVABILITY:

Alphabetically by name; also in some instances by organization, then Social Security number.

SAFEGUARDS:

Secured building, secured room, and locked cabinets. Non-FMS access is limited to investigators from OPM, etc., members of Fair Employment staff and Union officials.

RETENTION AND DISPOSAL:

Records are maintained and disposed of in accordance with General Services Administration Schedule.

SYSTEM MANAGER(S) AND ADDRESS:

Personnel Officer, Financial Management Service, U.S. Department of the Treasury, Treasury Annex No. 1, Room 112, Pennsylvania Avenue and Madison Place, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer at the address shown above. All individuals are urged to examine the rules of the

U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Applicant Personnel Action Forms (SF-50), SF-171 (Completed by applicant), Payroll Actions References, Educational Institutions, etc.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .007

SYSTEM NAME:

Payroll and Pay Administration—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Department of the Treasury, Washington, D.C. 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

All Employees of the Service and Separated Employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Official Payroll Folder, (a) Levy and Garnishment Records, (b) SF-1192, Savings Bond Authorization, (c) SF-1198, Allotment of Pay to Saving Account, (d) Copies of SF-50, Notification of Personnel Action, (e) Withholding Tax Exemptions, (f) Copy of Health Benefit Designation, (g) Copy of Life Insurance Forms, (h) Payroll Change Slips, (i) Combined Federal Campaign Designations, (j) Copy of SF-1150, (2) Time and Attendance Reports (TUS-430), (a) SF-71 Request for Leave, (b) Court Leave Documents, (c) Request for Advancement of Leave, (3) Payroll Comprehensive Listing, (a) Current Payment Information, (b) Record of Leave Earned and Used, (c) All Deductions from Pay, (d) Personnel Information such as Grade, Step, Salary, Title, Date of Birth, Social Security Number, Veterans Preference, Tenure, etc. (4) Payroll Control Registers.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Title 5—Pay, Leave and Allowances.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to Federal

Agencies and to State and Local Agencies for tax purposes. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (c) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (d) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) To disclose information to foreign governments in accordance with formal or informal international agreements. (f) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (g) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (h) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (i) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Hard copy, microfiche, and magnetic media.

RETRIEVABILITY:

By Social Security number.

SAFEGUARDS:

Secured building, secured room and locked cabinets.

RETENTION AND DISPOSAL:

Records are stored, maintained and disposed of in accordance with General Services Administration Schedules.

SYSTEM MANAGER(S) AND ADDRESS:

Disclosure Officer, Financial Management Service, U.S. Department of the Treasury, Treasury Annex No. 1, Room 112, Pennsylvania Avenue and Madison Place, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer as shown above. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer at the address shown above. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

From individual Services employees.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .008

SYSTEM NAME:

Personnel Security Records—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, Pennsylvania Avenue and Madison Place, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees and applicants for position in the Service.

CATEGORIES OF RECORDS IN THE SYSTEM:

Results of full field investigations, national agency checks and written inquiries, and other limited investigations.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Title 5, U.S.C., Chapter 73, Executive Order 10450, as amended, and Treasury Order 82.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To grant clearances for employees to occupy non-sensitive and sensitive positions. Users: Federal Agencies, Federal, State and Local Law Enforcement Agencies. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (c) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (d) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) To disclose information to foreign governments in accordance with formal or informal international agreements. (f) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (g) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (h) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (i) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

The records are hard copy, and/or magnetic media.

RETRIEVABILITY:

Filed alphabetically by name.

SAFEGUARDS:

Stored in a safe cabinet secured with a combination lock. Access to the records is restricted to key personnel who have been granted clearances to occupy critical-sensitive positions.

RETENTION AND DISPOSAL:

The records on employees are retained by the Service during their employment. The records on applicants not selected and separated employees are returned to the investigating agency.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Program Review Division, 613 Matomic Building, U.S. Treasury, FMS, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Sources are applicants, employers, former employers, references, fellow workers, neighbors, educational authorities, military records, police and criminal records, credit records and others as required.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .010**SYSTEM NAME:**

Records of Accountable Officers' authority with Treasury—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Department of the Treasury, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Regional Directors. (2) Certifying Officers. (3) Agent Cashiers. (4) Designated Agents.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records are maintained on the above listed accountable officers showing the designation or removal of the officer to act in the specified capacity pursuant to a proper authorization.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301; Executive Order 6166, dated June 10, 1933.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose to Banking institutions, Federal Reserve Banks, and Government agencies for verification of information on authority of accountable officers to determine propriety of actions taken by such individuals. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (c) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (d) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (e) To

disclose information to foreign governments in accordance with formal or informal international agreements. (f) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (g) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (h) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (i) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Card files.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Held in secured buildings. Regional Directors' files are locked.

RETENTION AND DISPOSAL:

As long as needed.

SYSTEM MANAGER(S) AND ADDRESS:

Disclosure Officer, Financial Management Service, U.S. Department of the Treasury, Room 112, Treasury Annex No. 1, Pennsylvania Avenue and Madison Place, NW., Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Government Departments and Agencies requiring services of Treasury Department for issuance and payment of Treasury checks.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .011

SYSTEM NAME:

Individual Retirement Cards, SF 2806—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Department of the Treasury, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees of the Service.

CATEGORIES OF RECORDS IN THE SYSTEM:

Individual retirement cards maintained to record annual contribution to the Retirement Fund of each employee.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 8707; 5 CFR Parts 831, 102.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To

provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (e) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (f) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Card, and/or magnetic media.

RETRIEVABILITY:

By name.

SAFEGUARDS:

All persons requesting information are screened.

RETENTION AND DISPOSAL:

Retained for tenure of employment then transferred to Office of Personnel Management (OPM) or other Government agency.

SYSTEM MANAGER(S) AND ADDRESS:

Personnel Officer, Financial Management Service, U.S. Department of the Treasury, Room 112, Treasury Annex No. 1, Pennsylvania Avenue and Madison Place, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Systems Manager as shown above. All individuals making inquiries should provide with their request as much descriptive matter as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer at the address shown above. All individuals are urged to examine the rules of the U.S. Department of the Treasury concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Service Personnel Office.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/FMS .012**SYSTEM NAME:**

Pre-complaint Counseling and Complaint Activities—Treasury/Financial Management Service.

SYSTEM LOCATION:

Financial Management Service, U.S. Treasury Department, Premier Building, Room 1104, 1725 I Street, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees seeking services of EEO Counselors

CATEGORIES OF RECORDS IN THE SYSTEM:

Monthly pre-complaint activity reports from seven Financial Centers and Headquarters.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 7154, 42 U.S.C. 200e—16, Executive Order 11478, and 5 CFR Part 713.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department of the Treasury.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

File cabinet.

RETRIEVABILITY:

Filed by station and date of receipt.

SAFEGUARDS:

Staff supervision is maintained during the day. Records are kept locked in the files.

RETENTION AND DISPOSAL:

Reports destroyed at the end of four years.

SYSTEM MANAGER(S) AND ADDRESS:

EEO Officer, Financial Management Service, Premier Building, Room 1104, 1725 I Street, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Inquiries under the Privacy Act of 1974 shall be addressed to the Disclosure Officer. All individuals making inquiries should provide with their request as much descriptive matter

as is possible to identify the particular record desired. The Systems Manager will advise as to whether the Service maintains the record requested by the individual.

RECORD ACCESS PROCEDURES:

Individuals requesting information under the Privacy Act of 1974 concerning procedures for gaining access or contesting records should write to the Disclosure Officer. All individuals are urged to examine the rules of the U.S. Department of the Treasury published in 31 CFR Part 1, Subpart C concerning requirements of this Department with respect to the Privacy Act of 1974.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Monthly submissions by Financial Centers and Headquarters.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None

BILLING CODE: 4810-35-M

Treasury/United States Mint .002**SYSTEM NAME:**

Applicants for and the Former Member of the Assay Commission—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Office of the Director, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Members of public who sought appointment by President to Assay Commission and their sponsors or endorsers, and members of former Commissions.

CATEGORIES OF RECORDS IN THE SYSTEM:

Biographies of candidates and correspondence with applicants, sponsors and endorsers.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 363.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose information to Federal officials outside the agency responsible for processing selection. (b) To provide information to a Congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Paper documents.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Accessible only to appropriate agency and other Federal officials. Secured Files.

RETENTION AND DISPOSAL:

Retained permanently.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director for Marketing, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

NOTIFICATION PROCEDURE:

Same as listed under System Manager. Individuals are required to furnish their names.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Information submitted voluntarily by general public and Congressional or other endorsers and sponsors.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .003**SYSTEM NAME:**

Cash Receivable Accounting Information System—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; United States Mint, Independence Mall, Philadelphia, PA 19106; United States Mint, 320 West Colfax Avenue, Denver, CO 80240; United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; United States Bullion Depository, West Point, NY 10996; United States Bullion Depository, Fort Knox, KY 40121.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees and former employees of the United States Mint and the general public who have: (a) Served on jury duty when employed by the United States Mint. (b) Paid for lost Government property belonging to the Mint. (c) Purchased numismatic items from Mint sales outlets. (d) Have obtained travel advances.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Receivables due from Mint employees and former employees who have served on jury duty or received witness fees. (2) Receivables due from Mint employees, former employees and general public for lost Government property, assay sample work and cash sales of over-the-counter numismatic items. (3) Receivables due from Mint employees and former employees who have outstanding travel advances.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 5537 (Fees for jury service); 31 U.S.C. 369 (Sale of numismatic items).

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose information pertaining to cash receivables and debts owed the Government to accounting offices, managers, supervisors and government officials.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Paper Documents.

RETRIEVABILITY:

Name or number substitute.

SAFEGUARDS:

Storage in filing cabinets with access by authorized accounting personnel.

RETENTION AND DISPOSAL:

General records control schedule, GAO rules and regulations, United States Mint Records Control Schedule; are destroyed in accordance with General Services Administration regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Financial Manager, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; Budget and Accounting Officer, United States Mint, Independence Mall, Philadelphia PA 19106; Budget and Accounting Officer, United States Mint,

320 West Colfax Avenue, Denver, CO 80204; Budget and Accounting Officer, United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; Chief, Accounting Division, United States Bullion Depository, West Point, NY 10996; Administrative Officer, United States Bullion Depository, Fort Knox, KY 40121.

NOTIFICATION PROCEDURE:

Same as included in System Manager. An employee or former employee is required to show an identification such as: (a) Employee identification. (b) Driver's license. (c) Other means of identification including social security number and date of birth.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Mint employees and appropriate agency officials.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .005

SYSTEM NAME:

Current Employee Security Identification Record—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Independence Mall, Philadelphia, PA 19106; United States Mint, 320 West Colfax Avenue, Denver, CO 80204; United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; United States Bullion Depository, West Point, NY 10996; United States Bullion Depository, Fort Knox, KY 40121.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Current United States Mint employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

Security information system used to verify proper admittance to restricted areas within the Mint facilities detailed under "LOCATION". The card record (Mint Form 8925) names the employee; provides date and place of birth; descriptive data on height, weight, hair and eyes; office and division in which

employed; along with photograph and signature of the employee. The record also indicates approval by facility management for the issuance of personal identification to the employee, which is subsequently carried by the employee.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

40 U.S.C. 318-318c. Treasury Department Order No. 177-25, dated August 8, 1973.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Agency.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Record is 5" x 8" card filed in Kardex Binder or circular-type index system.

RETRIEVABILITY:

Alphabetical by name.

SAFEGUARDS:

Maintained in secure area by Security Force officers.

RETENTION AND DISPOSAL:

Records are retained until separation of the employee and are destroyed upon termination in accordance with General Services Administration rules and regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Security Officer (Coordinator), Treasury Department, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220; Security Officer (Facility Manager), United States Mint, Independence Mall, Philadelphia, PA 19106; Security Officer (Facility Manager), United States Mint, 320 West Colfax Avenue, Denver, CO 80204; Security Officer (Facility Manager), United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; Security/Safety Officer (Facility Manager), United States Bullion Depository, West Point, NY 10996; Security Officer (Facility Manager), United States Bullion Depository, Fort Knox, KY 40121.

NOTIFICATION PROCEDURE:

Same as shown under System Manager. An employee is free to examine his card record upon request, after properly identifying himself as the employee of record. The following would be used to prove identity: (a) Employee identification. (b) Driver's

license. (c) Other acceptable personal documents.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Mint Security Officer, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Personal information provided by employee himself/herself and identification approval by management staff.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .006

SYSTEM NAME:

Employee and Former Employee Travel and Training Accounting Information System—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220; United States Mint, Independence Mall, Philadelphia, PA 19106; United States Mint, 320 West Colfax Avenue, Denver, CO 80204; United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; United States Bullion Depository, West Point, NY 10996; United States Bullion Depository, Fort Knox, KY 40121.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees and former employees of the United States Mint who have engaged in travel and training.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) SF 1166 Voucher and Schedule of Payments with supporting documents such as: (a) SF 1012 Travel Voucher. (b) SF 1083 Application and Account for Advance of Funds. (2) Travel Authorities. (3) Government Travel Request SF 1169. (4) Request, Authorization, Agreement and Certification of Training.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. Chapter 41 (Training) and Chapter 57 (Travel).

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose information pertaining to travel and training information to accounting offices, personnel offices, managers, supervisors, and government officials. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the records pertain.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper Documents.

RETRIEVABILITY:

Name or number substitute.

SAFEGUARDS:

Storage in filing cabinets with access by authorized accounting personnel.

RETENTION AND DISPOSAL:

General Records Control Schedule, GAO rules and regulations, United States Mint Records Control Schedule; are destroyed in accordance with General Services Administration regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Financial Manager, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; Budget and Accounting Officer, United States Mint, Independence Mall, Philadelphia, PA 19106; Budget and Accounting Officer, United States Mint, 320 West Colfax Avenue, Denver, CO 80204; Budget and Accounting Officer, United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; Chief, Accounting Division, United States Bullion Depository, West Point, NY 10996; Administrative Officer, United States Bullion Depository, Fort Knox, KY 40121.

NOTIFICATION PROCEDURE:

Same as included in System Manager. An employee or former employee is required to show an identification such as: (a) Employee identification. (b) Driver's license. (c) Other names of identification including social security number and date of birth.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

United States Mint employees and appropriate agency officials.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .007

SYSTEM NAME:

Employee, Former Employee and Visitors, Occupational Safety and Health, Accident and Injuries Records; and Claims for Injuries or Damage Compensation Records—Treasury/United States Mint.

SYSTEM LOCATION:

Location and Category of Records Maintained: United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220—Accident/Injury/Illness Records, Vehicle Accident, and Claims against the Government; United States Mint, Independence Mall, Philadelphia, PA 19106—Accident/Injury/Illness Records, Health Records, Motor Vehicle Accident Data, Claims against the Government, Safety Equipment Logs, and Operators Training/Licensing; United States Mint, 320 West Colfax Avenue, Denver, CO 80204—Accident/Injury/Illness Records, Health Records, Motor Vehicle Accident Data, Claims against the Government, Safety Equipment Logs, and Operators Licensing; United States Assay Office, 155 Hermann Street, San Francisco, CA 94102—Accident/Injury/Illness Records, Health Records, Motor Vehicle Accident Data, Claims against the Government, Safety Equipment Logs, and Operators Training/Licensing; United States Bullion Depository, West Point, NY 10996—Accident/Injury/Illness Records, Health Records, Motor Vehicle Accident Data, Claims against the Government,

Safety Equipment Logs; United States Bullion Depository, Fort Knox, KY 40121—Accident/Injury/Illness Records, Motor Vehicle Accident Data, Claims against the Government.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

United States Mint employees, former employees and visitors to Mint offices and facilities, reporting accidents and injuries occurring on Federal Government property or in areas immediately adjacent to Government property, for which potential liability exists due to local laws.

CATEGORIES OF RECORDS IN THE SYSTEM:

(See Location.)

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

29 U.S.C. 668; E.O. 11807, 28 U.S.C. 2680 *et seq.*; 31 CFR Part 3, 31 U.S.C. 240-243; 31 CFR Part 4.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (1) To disclose information in these records may be provided to appropriate agency officials and officials of the following other Federal agencies responsible for the administration of relevant programs or the evaluation, adjudication, litigation and settlement of claims by or against the Government: (a) To disclose information to the Department of Labor. (b) To disclose information to the Department of Justice. (c) To disclose information to the General Accounting Office. (d) To disclose information to the Office of Personnel Management. (e) To disclose information to the Social Security Administration. (2) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (3) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (4) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to

opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Locked containers in Safety Health Office available to authorized personnel only.

RETENTION AND DISPOSAL:

Records are retained in accordance with General Records Control Schedules, and United States Mint Records Control Schedules; are destroyed in accordance with General Services Administration rules and regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, OSHA/EPA Staff, Treasury Department, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; Safety Officer, United States Mint, Independence Mall, Philadelphia, PA 19106; Safety Manager, United States Mint, 320 West Colfax Avenue, Denver, CO 80204; Safety Manager, United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; Security/Safety Officer, United States Bullion Depository, West Point, NY 10996; Administrative Officer, United States Bullion Depository, Fort Knox, KY 40121.

NOTIFICATION PROCEDURE:

Same as included in System Manager. An employee or former employee is required to show an identification such as: (a) Employee identification. (b) Driver's license. (c) Other means of identification including social security number and date of birth.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Employees, supervisors, medical staff, general public, and visitors to the facilities of the United States Mint.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .009

SYSTEM NAME:

Employee—Supervisor Performance, Evaluation, Counseling and Time and Attendance Records—Treasury/United States Mint.

SYSTEM LOCATION:

United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; United States Mint, 320 West Colfax Avenue, Denver, CO 80204; United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; United States Mint, Independence Mall, Philadelphia, PA 19106; United States Bullion Depository, West Point, NY 10996; United States Bullion Depository, Fort Knox, KY 40121.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

United States Mint employees and former employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

Information necessary for managers and supervisors to effectively carry out supervisory responsibilities. Included are such records as: copies of personnel actions, performance appraisal including production and control, disciplinary actions, overtime reports, tardiness reports, work assignments, training reports, applications for employment, home addresses, leave reports, employee awards. (Supervisors maintain varying combinations of the above records. Some supervisors may maintain all or none of the above records depending upon the nature and size of the operation or organization and the number of individuals supervised.)

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

5 U.S.C. 301 and FPM Supplement 990-1, Section 3.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or

necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (b) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (c) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents maintained in folders.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Stored in file cabinets and desks of supervisors.

RETENTION AND DISPOSAL:

Retained as long as employee is under their supervision.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Directors and Director's Staff, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220; Superintendent, United States Mint, Independence Mall, Philadelphia, PA 19106; Superintendent, United States Mint, 320 West Colfax Avenue, Denver, CO 80204; Officer-in-Charge, United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; Officer-in-Charge, United States Bullion Depository, West Point, NY 10996; Officer-in-Charge, United States Bullion Depository, Fort Knox, KY 40121.

NOTIFICATION PROCEDURE:

Same as listed under System Manager. Employee or former employee is required to show identification such as: I.D. card, driver's license.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

Contest: See Access above.

RECORD SOURCE CATEGORIES:

Employees; previous employers; and appropriate agency officials.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint. 010

SYSTEM NAME:

Examination reports of coins forwarded to Mint from U.S. Secret Service—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals from whom U.S. Secret Service has seized coins suspected to be counterfeit or fraudulently altered.

CATEGORIES OF RECORDS IN THE SYSTEM:

Reports prepared for U.S. Secret Service regarding the examination of the questioned coin or coins by United States Mint.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

18 U.S.C. 331, 485, 486, 489, 490 and 491.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The records and information in the records may be used: (a) To disclose information to U.S. Secret Service and other Federal agencies charged with detecting counterfeit or altered coins and the enforcement of Federal counterfeiting statutes. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Files are kept in locked metal file cabinets in area accessible only to authorized agency officials.

RETENTION AND DISPOSAL:

Retained in accordance with United States Mint Records Control Schedule.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director for Technology, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

NOTIFICATION PROCEDURE:

Assistant Director for Technology, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

RECORD ACCESS PROCEDURES:

Chief Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

United States Secret Service.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

As authorized by 5 U.S.C. 552a (j) and (k), this system is exempt from the following provisions, subsections (c)(3), (d), (e)(1), (e)(4) (G), (H) and (I), and (f) of 5 U.S.C. 552a.

Treasury/United States Mint .011

SYSTEM NAME:

General Correspondence—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square, 633 3rd Street, NW, Washington, DC 20220.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Members of the public, Members of Congress, agency officials and other Federal agencies.

CATEGORIES OF RECORDS IN THE SYSTEM:

Incoming correspondence and replies pertaining to the mission, function and operation of the United States Mint.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 251, 253.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents.

RETRIEVABILITY:

By name of correspondent.

SAFEGUARDS:

Maintained in limited access area available only to appropriate agency officials.

RETENTION AND DISPOSAL:

In accordance with the General Services Administration's General Records Control Schedule and the United States Mint Records Control Schedule. Destroyed in accordance with General Services Administration regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220. Superintendent, United States Assay Office, 155 Hermann Street, San Francisco, CA 94102.

NOTIFICATION PROCEDURE:

See System Manager for addresses to which inquiries may be addressed and addresses at which the individual may present a request as to whether a system contains records pertaining to himself/herself. The individual must supply his/her name.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

The general public, Members of Congress, agency and other Federal officials.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .012

SYSTEM NAME:

Investigatory Files on Theft of Mint Property—Treasury/Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Mint employees and members of public suspected of the theft of Government property.

CATEGORIES OF RECORDS IN THE SYSTEM:

Name of individual, location of Mint facility, and theft item.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

18 U.S.C. 332, 641.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents.

RETRIEVABILITY:

By name.

SAFEGUARDS:

Files are kept in a locked metal file cabinet in an area accessible to authorized agency officials.

RETENTION AND DISPOSAL:

Retained in accordance with United States Mint Records Control Schedule; are destroyed in accordance with General Services Administration rules and regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Mint Security Officer, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

NOTIFICATION PROCEDURE:

See System Manager above.

RECORD ACCESS PROCEDURES:

Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

United States Mint and other Law enforcement officials.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

As authorized by 5 U.S.C. 552a (j) and (k), this system is exempt from the following provisions, subsections (c)(3), (d), (e)(1), (e)(4) (G), (H), and (I) and (f) of 5 U.S.C. 552a.

Treasury/United States Mint .013

SYSTEM NAME:

Numismatic Coin Operations System (NUCOS) Records; Customer Mailing List, Order Processing Records, for Coin Sets, Medals and Numismatic Items, and records of undelivered orders—Treasury/Mint.

SYSTEM LOCATION:

United States Assay Office, 155 Hermann Street, San Francisco, CA 94102.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Customers for numismatic items.

CATEGORIES OF RECORDS IN THE SYSTEM:

Names, addresses, order history of customers purchasing numismatic items and of individuals who wish to receive notification of numismatic offerings by the Mint.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 324g, 324h, 369, 391(d); Pub. L. 89-81, Pub. L. 92-228; 31 CFR Part 92.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

Disclosures are not made outside the Department of the Treasury.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Magnetic tape, discs, paper and cards.

RETRIEVABILITY:

Name, customer number or order number.

SAFEGUARDS:

CRT, password protection; only designated persons may request

computer generated reports. Access to any information pertaining to any individuals' name is limited to only those individuals requiring the information to accommodate handling of transactions with the customers. Separation of functions; source documents maintained in one division and programming systems in another.

RETENTION AND DISPOSAL:

In accordance with General Services Administration's General Records Control Schedule and the United States Mint Records Control Schedule; are destroyed in accordance with General Services Administration regulations. Order cards are retained two weeks; reports three months, they are then shredded. Customer names and addresses are maintained as long as they are active.

SYSTEM MANAGER(S) AND ADDRESS:

Officer-in-Charge, United States Assay Office, 155 Hermann Street, San Francisco CA 94102.

NOTIFICATION PROCEDURE:

Individuals should supply order number as provided on order card or copy of both sides of cancelled check; customer number which appears on pre-punched order cards or on face of check.

RECORD ACCESS PROCEDURE:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

Members of the public, appropriate agency officials, and General Services Administration.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .014

SYSTEM NAME:

Purchases, Sales, Exchange and Assays of Precious Metals—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; United States Mint, Independence Mall, Philadelphia, PA 19106; United States Mint, 320 West Colfax Avenue, Denver, CO 80204; United States Assay Office, 155

Hermann Street, San Francisco, CA 94102; United States Bullion Depository, West Point, NY 10996.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

General public and Government agencies who had precious metal transactions with the United States Mint.

CATEGORIES OF RECORDS IN THE SYSTEM:

Bar schedules, deposit tickets, reports on special assays, records of sales and purchases of precious metals.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 327, 328, 335, 358, 360, 361, 362, 405a-1, 733 and 734; 31 CFR Parts 90 and 92.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The records and information in the records may be used: (a) To disclose information pertaining to the sale, purchase, exchange or assay of precious metal to appropriate agency officials and appropriate officials of the General Service Administration. (b) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents and computer magnetic tapes.

RETRIEVABILITY:

Name or assay number.

SAFEGUARDS:

Metal file cabinet with locks and secured area available to authorized personnel only.

RETENTION AND DISPOSAL:

United States Mint Records Control Schedule.

SYSTEM MANAGER(S) AND ADDRESS:

Financial Manager, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; Budget and Accounting Officer, United States Mint, Independence Mall, Philadelphia, PA 19106; Budget and Accounting Officer, United States Mint, 320 West Colfax Avenue, Denver, CO

80204; Budget and Accounting Officer, United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; Chief, Accounting Division, United States Bullion Depository, West Point, NY 10996.

NOTIFICATION PROCEDURE:

Same as included in System Manager. Member of the general public or Government agency is required to produce proper identification to satisfy the System Manager.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

Same as Access above.

RECORD SOURCE CATEGORIES:

General public; agency officials; and other Federal agencies.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .015

SYSTEM NAME:

Redemption of Uncurrent or Mutilated Coins—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Independence Mall, Philadelphia, PA 19106.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

General public, financial institutions, and other Government agencies.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records of names, addresses and reference numbers pertaining to those submitting mutilated or uncurrent coins for exchange.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 317c; 31 CFR Part 100.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of

an indication of a violation or potential violation of civil or criminal law or regulation. (b) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (c) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (d) To disclose information to foreign governments in accordance with formal or informal international agreements. (e) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (f) To provide information to the news media in accordance with guidelines contained in 28 CFR 50.2 which relate to an agency's functions relating to civil and criminal proceedings. (g) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (h) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper documents.

RETRIEVABILITY:

By name or reference number.

SAFEGUARDS:

Metal file cabinet with lock.

RETENTION AND DISPOSAL:

Retained in accordance with United States Mint Records Control Schedule; are destroyed in accordance with General Services Administration rules and regulations.

SYSTEM MANAGER(S) AND ADDRESS:

Budget and Accounting Officer, United States Mint, Independence Mall, Philadelphia, PA 19106.

NOTIFICATION PROCEDURE:

See System Manager. Individual is required to supply name and if available reference and/or settlement number.

RECORD ACCESS PROCEDURES:

For information on procedures for gaining access to and contesting records, individuals may contact the following official: Chief, Administrative Programs Division, United States Mint, Judiciary Square Building, 633 3rd Street, NW., Washington, DC 20220.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

General public, Financial institutions and other Government agencies.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/United States Mint .016

SYSTEM NAME:

Grievances, Union/Agency Negotiated—Treasury/United States Mint.

SYSTEM LOCATION:

United States Mint, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220; United States Mint, Independence Mall, Philadelphia, PA 19106; United States Mint, 320 West Colfax Avenue, Denver, CO 80204; United States Assay Office, 155 Hermann Street, San Francisco, CA 94102; United States Bullion Depository, West Point, NY 10996; United States Bullion Depository, Fort Knox, KY 40121.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees and former employees of the United States Mint.

CATEGORIES OF RECORDS IN THE SYSTEM:

This system of records contains information or documents relating to employee grievances filed under provisions of negotiated grievance procedures, including decision of appropriate third parties where applicable.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Executive Orders 11491, 11616, 11636 and 11838; negotiated agreements between Mint and exclusively recognized labor unions.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in the records may be used: (a) To disclose an employee grievance to an arbitrator, and an appeal to the Federal Labor Regulations Council. (b) To disclose information to appropriate officials of the Department of Labor during the

course of a grievance or arbitration. (c) To provide information or disclose to the appropriate Federal agency in connection with civil litigation involving the United States Mint. (d) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit. (e) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings. (f) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114. (g) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

These records are maintained in file folders or binders.

RETRIEVABILITY:

These records are filed by the names of the individuals on whom they are maintained or by the subject of the grievance.

SAFEGUARDS:

Access to and use of these records are limited to those agency officials whose official duties require such access.

RETENTION AND DISPOSAL:

Retained in accordance with the United States Mint Records Control Schedules; are destroyed in accordance with General Services Administration rules and regulations.

SYSTEM MANAGER(S) AND ADDRESS:

For current and former employees: Personnel Officer, United States Mint, Department of the Treasury, Judiciary Square Building, 633 3rd Street, NW, Washington, DC 20220. Personnel Officer United States Mint, Independence Mall, Philadelphia, PA 19106. Personnel Officer, United States Mint, 320 West Colfax Avenue, Denver, CO 80204. Personnel Officer, United States Assay Office, 155 Hermann

Street, San Francisco, CA 94102.
Administrative Officer, United States
Bullion Depository, West Point, NY
10996. Administrative Officer, United
States Bullion Depository, Fort Knox,
KY 40121.

NOTIFICATION PROCEDURE:

Individuals who have filed a grievance are aware of that fact and have been provided a copy of the record. They may, however, contact the Personnel Officer indicated above regarding the existence of such records pertaining to them. It is necessary to furnish information sufficient to verify the identity of the requester such as full name, date of birth, a brief description of the grievance and the approximate date of submission.

RECORD ACCESS PROCEDURES:

Individuals who have filed a grievance about a decision or determination made by an agency or about conditions existing in an agency already have been provided a copy of the record. The contest, amendment, or correction of a grievance record is permitted during the prosecution of the grievance to whom the record pertains. However, after a grievance case has been closed, an individual may gain access to, or contest the official copy of the grievance record by writing the appropriate Personnel Officer indicated above. Individuals should provide their name, date of birth, a brief description of grievance and the approximate date of submission.

CONTESTING RECORD PROCEDURES:

See Access above.

RECORD SOURCE CATEGORIES:

The sources of these records are indicated below. (a) Individual to whom the record pertains. (b) Agency officials. (c) Affidavits or statements from employee(s). (d) Testimonies of witnesses. (e) Official documents and correspondence relating to the grievance.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

BILLING CODE: 4810-37-M

Treasury/BPD .001

SYSTEM NAME:

Personnel and Administrative
Records—Treasury/BPD.

SYSTEM LOCATION:

Bureau of the Public Debt:
Washington, DC; Parkersburg, WV;
Ravenswood, WV. Federal Records
Center: St. Louis, MO.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Past, present, and prospective employees.

CATEGORIES OF RECORDS IN THE SYSTEM:

All personnel records are not mentioned in this system, but maintained at the Bureau, are considered to belong to the Office of Personnel Management and will be reported by that agency. (1) Personnel Folders (Temporary side): Contain the following types of records or information apart from official records, but which may duplicate or supplement official records: Pre-employment records and vouchers; orientation records; Requests for personnel action; requests for training; performance evaluation records; letters of reference; debt correspondence; correspondence between an employee and the personnel office; disciplinary action papers; duplicate copies of personnel actions; payroll, leave, and retirement benefits data; compensation forms and reports relating thereto; tax check records; reduction-in-force data; requests for outside employment; merit promotion applications; and credit and employment verification. (2) Locator File: Contains the employee's office and home address and telephone numbers, emergency notification information, and indication of permission or denial to disclose this information upon inquiry. (3) Applications for Employment File: Contains inquiries concerning employment, applicants' resumes, and correspondence. (4) Career Development Program for Lower Level Employees (CADE) Files: Contain, but are not limited to, all pertinent information, such as applications, vouchers, correspondence, developmental plans, and appraisal forms of candidates for the program. (5) Security Investigation Files: Contain background information and the results of investigations conducted by Internal Revenue Service, U.S. Secret Service, or other federal agencies, on Bureau attorneys and certain other employees. (6) Awards Case Files: Contain reports and background data concerning awards for employees. (7) Informal Equal Employment Opportunity Complaint Files: Contain records of informal EEO complaints and discussions thereon which have not reached the level of formal complaints. (8) Administrative Grievance Files: Contain informal or formal grievance complaints and background documentation. (9) General Correspondence Files: Contain inquiry and reply letters and documentation concerning general administrative, policy, transactional, and personnel

matters. (10) Union-related Files: Contain formal, informal, contractual, and administrative grievance complaints; background documentation; and reports of union dues participation. (11) Merit Promotion Files: Contain records of competitive promotion actions, including, but not limited to, vacancy announcements, candidates considered, assessments of candidates, and disposition of applications. (12) Exit Interview Files: Contain records of an employee's critique of the Bureau, final interview, and supervisors' recommendations. (13) Suitability Files: Contain information documenting the suitability for employment of prospective and current employees, such as arrest records, National Agency checks, and background information. (14) Budget Files: (a) Employee Travel Records File: Contains travel vouchers, authorizations, and receipts for travel which an employee performed in connection with official business and which is reimbursable by government funds. (b) Comprehensive Listing of Employee Master File: Contains salary, grade, leave, retirement, health-life insurance, tax, payroll deduction, and other information. (c) Time and Attendance Records: Contain the daily posting of an employee's leave and attendance. (15) Medical Records File: Contains pre-appointment and fitness-for-duty medical reports and records. (16) Employee Relations Files: Contain, but are not limited to, retirement and compensation information. (17) Confidential Financial Statements File: Contains personal financial statements required by certain employees as defined in the Department's Minimum Standards of Conduct. (18) Classification Appeals File: Contains statements and pertinent information relating to the adjudication of an appeal. (19) History of Employment File: Contains service record cards.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Title 5 U.S.C.; Federal Personnel Manual; and Executive Order 11478, as amended.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSE OF SUCH USES:

A record or information from a record maintained in this system of records may be disclosed as a routine use: (1) To disclose information to the Office of Personnel Management or the Merit Systems Protection Board upon authorized request; (2) To disclose information to other federal agencies for the purpose of their hiring; (3) To

disclose information to other federal agencies, state unemployment agencies, and others when necessary for employee compensation; (4) To disclose information to contractors of the Department for the purpose of processing personnel and pay records; (5) To disclose information to creditors or potential creditors to verify debt complaints or employment data; (6) To disclose information to next-of-kin, voluntary guardians, and other representative or successor in interest of a deceased or incapacitated employee or former employee; (7) To disclose information to other federal agencies to effect salary or administrative offset for the purpose of collecting a debt; (8) To disclose information to a consumer reporting agency, including mailing addresses obtained from the Internal Revenue Service to obtain credit reports; (9) To disclose information to a debt collection agency, including mailing addresses obtained from the Internal Revenue Service, for debt collection services; (10) To disclose pertinent information to appropriate Federal, State, local, or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation; (11) To disclose information to a Federal, State, or local agency, maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the bureau's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit; (12) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings or in response to a subpoena; (13) To provide information to unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114, arbitrators, and other parties responsible for the administration of the federal labor-management program if needed in the performance of their authorized duties; (14) To provide information to third parties during the course of an investigation to the extent necessary to obtain information pertinent to the

investigation; and (15) To provide to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

DISCLOSURES TO CONSUMER REPORTING AGENCIES:

Debt information concerning a Government claim against an employee is also furnished, in accordance with 5 U.S.C. 552a(b)(12) and section 3 of the Debt Collection Act of 1982, to consumer reporting agencies to encourage repayment of an overdue debt.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Electronic media, paper, and microform.

RETRIEVABILITY:

By name, and in some cases, Social Security number.

SAFEGUARDS:

Information is contained in secure buildings, Federal Records Centers, or in areas which are occupied by officers and responsible employees of the Bureau who are subject to the Bureau's personnel screening procedures and to the Treasury Department Code of Conduct. Information stored in electronic media is safeguarded by automatic data processing security procedures in addition to physical security measures.

RETENTION AND DISPOSAL:

Records are maintained in accordance with GSA and OPM retention schedules. All records are destroyed by incineration, maceration, or shredding. Records in electronic media are electronically erased using accepted techniques.

SYSTEM MANAGER(S) AND ADDRESS:

For administrative records—Commissioner, Bureau of the Public Debt, Washington, D.C. 20239. For personnel records—Director, Division of Personnel Management, Bureau of the Public Debt, Washington, D.C. 20239.

NOTIFICATION PROCEDURE:

Address administrative inquiries and initial requests for correction of records to: Privacy Act Request, Commissioner, Bureau of the Public Debt, Washington, D.C. 20239, (202) 376-4307. Address personnel inquiries and initial requests for correction of records to: Privacy Act Request, Director, Division of Personnel Management, Bureau of the Public Debt, Washington, D.C. 20239, (202) 447-1297; or Privacy Act Request, Personnel Officer, Savings Bond Operations Office,

Bureau of the Public Debt, 200 Third Street, Parkersburg, WV 26106, (304) 420-6143.

RECORD ACCESS PROCEDURES:

Individuals who wish to request access to records relating to them or who wish to request correction of records they believe to be in error should submit such requests pursuant to the procedures set out below in compliance with the applicable regulations (31 CFR Part 1, Subpart C). Requests which do not comply fully with these procedures may result in noncompliance with the request but will be answered to the extent possible.

REQUESTS FOR ACCESS TO RECORDS:

(1) A request for access to records should be in writing, signed by the individual concerned, and in order for the Privacy Act procedures to apply, clearly indicate that the request is made pursuant to the Privacy Act of 1974. The Bureau reserves the right to require additional verification of an individual's identity. (2) The request must specify the Bureau system of records within which the desired records are located as well as the categories of records within the system. These categories are set out in the applicable system of records description. (3) Requests for records concerning a deceased or incapacitated individual should be accompanied either by evidence of the requester's appointment as legal representative of the estate or the individual or by a statement attesting that no such representative has been appointed and giving the nature of the relationship between the requester and the individual. (4) The request must state whether the requester wishes to be notified that the record exists or desires to inspect or obtain a copy of the record. If a copy of the record is desired, the requester must agree to pay the fees for copying the documents in accordance with 31 CFR Part 1, Subpart C.

Requests for correction of records: (1) A request by an individual for correction of records should be in writing, be signed, and, in order for the Privacy Act procedures to apply, state that the request is made pursuant to the Privacy Act of 1974. (2) The request for correction should specify: (a) the dates of records in question, (b) the specific records alleged to be incorrect, (c) the correction requested, and (d) the reasons therefor. (3) The request must include any available evidence in support of the request.

Appeals from an initial denial of a request for correction of records: (1) An appeal from an initial denial of a request

for correction of records must be in writing, be signed by the individual involved, and, in order for the Privacy Act procedures to apply, state that it is made pursuant to the Privacy Act of 1974. (2) All appeals must, to be handled under the Privacy Act procedures, be delivered to the address set forth for submission of appeals within 35 days of the individual's receipt of the initial denial of the requested correction. (3) All appeals must also specify: (a) the records to which the appeal relates, (b) the date of the initial request made for correction of the records, and (c) the date that the initial denial of the request for correction was received. (4) All appeals must also specify the reasons for the requester's disagreement with the initial denial of correction and must include any applicable supporting evidence. (5) Appeals should be addressed to the Commissioner, Bureau of the Public Debt, Washington, DC 20239, or as otherwise provided in the applicable appendix to 31 CFR Part 1, Subpart C.

CONTESTING RECORD PROCEDURES:

See "Notification Procedure" and "Record Access Procedures."

RECORD SOURCE CATEGORIES:

Information on records in the system is furnished by the individuals listed in "Categories of Individuals" or their authorized representatives, by creditors, by supervisors, medical personnel, other employees, or as the result of security investigations.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BPD .002

SYSTEM NAME:

United States Savings-Type Securities—Treasury/BPD.

SYSTEM LOCATION:

Bureau of the Public Debt: Washington, DC 20239; Parkersburg, WV 26106; and Ravenswood, WV 26164. Federal Reserve Banks and Branches located at: Atlanta, GA; Baltimore, MD; Birmingham, AL; Boston, MA; Buffalo, NY; Charlotte, NC; Chicago, IL; Cincinnati, OH; Cleveland, OH; Dallas, TX; Denver, CO; Detroit, MI; El Paso, TX; Jacksonville, FL; Helena, MT; Houston, TX; Kansas City, MO; Little Rock, AR; Louisville, KY; Los Angeles, CA; Memphis, TN; Miami, FL; Minneapolis, MN; Nashville, TN; New Orleans, LA; New York, NY; Oklahoma, City, OK; Omaha, NE; Philadelphia, PA; Pittsburgh, PA; Portland, OR; Richmond, VA; Salt Lake City, UT; San Antonio,

TX; San Francisco, CA; Seattle, WA; and St. Louis, MO. Federal Records Centers located at: Waltham, MA; New York, NY; Bayonne, NJ; Philadelphia, PA; Mechanicsburg, PA; Washington, DC; East Point, GA; Chicago, IL; Dayton, OH; Kansas City, MO; St. Louis, MO; Fort Worth, TX; Denver, CO; San Bruno, CA; Laguna Niguel, CA; and Seattle, WA.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Present and former owners of, claimants to, persons entitled to, and inquiries concerning United States savings-type securities and interest thereon—including, but not limited to, United States Savings Bonds, Savings Notice, Retirement Plan Bonds, and Individual Retirement Bonds.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Issuance: Records relating to registration, issuance, and correspondence in connection with issuance of savings-type securities. (2) Holdings: Records documenting ownership, status, payments by date and account numbers, and inscription information; interest activity; correspondence in connection with notice of change of name and address; non-receipt or over- and underpayments of interest and principal; and numerical registers of ownership. Such records include information relating to savings-type securities held in safekeeping in conjunction with the Department's program to deliver such securities to the owners or persons entitled. (3) Transactions (redemptions, payments, and reissues): Records, which include securities transaction requests; interest activity; legal papers supporting transactions; applications for disposition or payment of securities and/or interest thereon of deceased or incapacitated owners; records of retired securities; and payment records. (4) Claims: Records including correspondence concerning lost, stolen, destroyed or mutilated savings-type securities; bonds of indemnity; legal documents supporting claims for relief; and records of caveats entered. (5) Inquiries: Records of correspondence with individuals who have requested information concerning savings-type securities and/or interest thereon.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 3101 *et seq.* and 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSE OF SUCH USES:

A record or information from a record maintained in this system of records

may be disclosed as a routine use: (1) To disclose information to agents or contractors of the Department for the purpose of administering the public debt of the United States; (2) To disclose information to next-of-kin, voluntary guardian, legal representative or successor in interest of a deceased or incapacitated owner of securities and others entitled to the reissue, distribution, or payment for the purpose of assuring equitable and lawful disposition of securities and interest; (3) To disclose information to either co-owner for bonds registered in that form or to the beneficiary for bonds registered in that form, provided that acceptable proof of death of the owner is submitted; (4) To disclose information to the Internal Revenue Service for the purpose of facilitating collection of the tax revenues of the United States; (5) To disclose information to the Department of Justice in connection with lawsuits to which the Department of the Treasury is a party or to trustees in bankruptcy for the purpose of carrying out their duties; (6) To disclose information to the Veterans Administration and selected veterans publications for the purpose of locating owners or other persons entitled to undeliverable bonds held in safekeeping by the Department; (7) To disclose information to other Federal agencies to effect salary or administrative offset the purpose of collecting debts; (8) To disclose information to a consumer reporting agency, including mailing addresses obtained from the Internal Revenue Service, to obtain credit reports; (9) To disclose information to a debt collection agency, including mailing addresses obtained from the Internal Revenue Service, for debt collection services; (10) To disclose information to contractors conducting Treasury-sponsored surveys, polls, or statistical analyses relating to the marketing or administration of the public debt of the United States; (11) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license; (12) To disclose information to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings or in response to a subpoena; and (13) To provide information to a congressional office in response to an inquiry made at the

request of the individual to whom the record pertains.

DISCLOSURES TO CONSUMER REPORTING AGENCIES:

Debtor information is also furnished, in accordance with 5 U.S.C. 552a(b)(12) and section 3 of the Debt Collection Act of 1982, to consumer reporting agencies to encourage repayment of an overdue debt.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records in this system are stored in their original form in file cabinets, as information in electronic media, or on microform.

RETRIEVABILITY:

Information can be retrieved alphabetically by name, bond serial numbers, or, in some cases, numerically by social security number. In the case of securities, except Series G savings bonds, registered in more than one name, information relating thereto can only be retrieved by the name, or, in some cases, the social security number of the first-named co-owner.

SAFEGUARDS:

Information is contained in secure buildings, Federal Records Centers, or in areas which are occupied either by officers and responsible employees of the Department who are subject to personnel screening procedures and to the Treasury Department Code of Conduct or by agents of the Department who are required by the Department to maintain proper control over records while in their custody. Additionally, since in most cases, numerous steps are involved in the retrieval process, unauthorized persons would be unable to retrieve information in meaningful form. Information stored in electronic media is safeguarded by automatic data processing security procedures in addition to physical security measures.

RETENTION AND DISPOSAL:

Records of holdings, forms, documents, and other legal papers which constitute the basis for transactions subsequent to original issue are maintained for such time as is necessary to protect the legal rights and interests of the United States Government and the persons affected, or otherwise until they are no longer historically significant. Other records are disposed of at varying intervals in accordance with records retention schedules reviewed and approved by the National Archives and Records Service, General Services

Administration. All records are destroyed by shredding, incineration, or maceration. Records in electronic media are electronically erased using accepted techniques.

SYSTEM MANAGER(S) AND ADDRESS:

Commissioner, Bureau of the Public Debt, Washington, D.C. 20239

NOTIFICATION PROCEDURE:

Address inquiries and initial requests for correction of records to: Privacy Act Request, Assistant Commissioner, Savings Bond Operations Office, Bureau of the Public Debt, Parkersburg, WV 26106, (304) 420-6402. Inquiries should include the full name, social security number, address, and security serial number(s), if known.

RECORD ACCESS PROCEDURES:

Individuals who wish to request access to records relating to them or who wish to request correction of records they believe to be in error should submit such requests pursuant to the procedures set out below in compliance with the applicable regulations (31 CFR Part 1, Subpart C). Requests which do not comply fully with these procedures may result in noncompliance with the request but will be answered to the extent possible.

Requests for access to records: (1) A request for access to records must be in writing, signed by the individual concerned, and in order for the Privacy Act procedures to apply, clearly indicate that the request is made pursuant to the Privacy Act of 1974. The Bureau reserves the right to require additional verification of an individual's identity. (2) The request must specify the Bureau system of records within which the desired records are located as well as the categories of records within the system. These categories are set out in the applicable system of records description. (3) In the case of requests for information concerning holdings of securities, the type of security involved (e.g., Series E and EE savings bonds, Series H and HH savings bonds, savings notes, retirement plan bonds) must be specified. Additionally, the request should, to the extent possible, specify: The approximate date of issue, serial number(s), exact form of registration, social security number and address. Requests which do not furnish all or some of the above information will be complied with to the extent possible, but maybe subject to the requirement that additional identifying evidence be furnished. (4) Requests for information concerning records of holdings of securities, except Series G savings bonds registered in co-ownership form,

must be accompanied by the name and, wherever possible, the social security number of the first-named co-owner. Requests for information concerning securities registered in beneficiary form must also be accompanied by the name and social security number of the owner thereof and, if made by the beneficiary, must be accompanied by proof of death of the registered owner. (5) Requests for records of holdings or other information concerning a deceased or incapacitated individual should be accompanied either by evidence of the requester's appointment as legal representative of the estate or the individual or by a statement attesting that no such representative has been appointed and giving the nature of the relationship between the requester and the individual. (6) The request must state whether the requester wishes to be notified that the record exists or desires to inspect or obtain a copy of the record. If a copy of the record is desired, the requester must agree to pay the fees for copying the documents in accordance with 31 CFR Part 1, Subpart C.

Requests for correction of records: (1) A request by an individual for correction of records should be in writing, be signed, and, in order for the Privacy Act procedures to apply, state that the request is made pursuant to the Privacy Act of 1974. (2) The request for correction should specify: (a) The dates of the prior correspondence with the Bureau concerning the records in question; (b) the specific records alleged to be incorrect; (c) the correction requested; and (d) the reasons therefor. (3) The request must include any available evidence in support of the request.

Appeals from an initial denial of a request for correction of records: (1) An appeal from an initial denial of a request for correction of records must be in writing, be signed by the individual involved and, in order for the Privacy Act procedures to apply, state that it is made pursuant to the Privacy Act of 1974. (2) All appeals must, to be handled under the Privacy Act procedures, be delivered to the address set forth for submission of appeals within 35 days of the individual's receipt of the initial denial of the requested correction. (3) All appeals must specify: (a) The records to which the appeal relates, (b) the date of the initial request made for correction of the records, and (c) the date that initial denial of the request for correction was received. (4) All appeals must also specify the reasons for the requester's disagreement with the initial denial of correction and must include any applicable supporting evidence. (5)

Appeals should be addressed to the Commissioner, Bureau of the Public Debt, Washington, D.C. 20239, or as otherwise provided in the applicable appendix to 31 CFR Part 1, Subpart C.

CONTESTING RECORD PROCEDURES:

See "Notification Procedure" and "Record Access Procedures."

RECORD SOURCE CATEGORIES:

Information on records in this system is furnished by the individuals or their authorized representatives as listed in "Categories of Individuals" and issuing agents for securities or is generated within the system itself.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/BPD .003

SYSTEM NAME:

United States Securities (Other than Savings-Type Securities)—Treasury/BPD.

SYSTEM LOCATION:

Bureau of the Public Debt: Washington, D.C. 20239; Parkersburg, WV 26106; and Ravenswood, WV 26164; Federal Reserve Banks and Branches located at: Atlanta, GA; Baltimore, MD; Birmingham, AL; Boston, MA; Buffalo, NY; Charlotte, NC; Chicago, IL; Cincinnati, OH; Cleveland, OH; Dallas, TX; Denver, CO; Detroit, MI; El Paso, TX; Jacksonville, FL; Helena, MT; Houston, TX; Kansas City, MO; Little Rock, AR; Louisville, KY; Los Angeles, CA; Memphis, TN; Miami, FL; Minneapolis, MN; Nashville, TN; New Orleans, LA; New York, NY; Oklahoma City, OK; Omaha, NE; Philadelphia, PA; Pittsburgh, PA; Portland, OR; Richmond, VA; Salt Lake City, UT; San Antonio, TX; San Francisco, CA; Seattle, WA; and St. Louis, MO. Federal Records Centers located at: Waltham, MA; New York, NY; Bayonne, NJ; Philadelphia, PA; Mechanicsburg, PA; Washington, DC; East Point, GA; Chicago, IL; Dayton, OH; Kansas City, MO; St. Louis, MO; Fort Worth, TX; Denver, CO; San Bruno, CA; Laguna Niguel, CA; and Seattle, WA.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Present and former owners of, subscribers to, claimants to, persons entitled to, and inquirers concerning United States Treasury Securities (except savings-type securities) and interest thereon and such securities for which the Treasury acts as agent and interest thereon—including, but not limited to, Treasury Bonds, Notes and

Bills; Adjusted Service Bonds; Armed Forces Leave Bonds; and Federal Housing Administration Debentures.

CATEGORIES OF RECORDS IN THE SYSTEM:

(1) Issuance: Records relating to tenders, bids, subscriptions, advices of shipment, requests (applications) for original issue, and correspondence concerning erroneous issue and non-receipt of securities. (2) Holdings: Records of ownership and interest activity on registered or recorded United States securities (other than savings-type securities); change of name and address notices; correspondence concerning errors in registration or recordation; non-receipt or over-and underpayments of interest and principal; records of interest activity; records of unclaimed accounts; and letters concerning the New York State tax exemption for veterans of World War I. (3) Transactions (redemptions, payments, reissues, transfers, and exchanges): Records which include securities transaction requests; legal papers supporting transactions; applications for transfer, disposition, or payment of securities of deceased or incompetent owners; records of Federal estate tax transactions; certificates of ownership covering paid overdue bearer securities; records of erroneous redemption transactions; records of retired securities; and payment records. (4) Claims: Records including correspondence concerning lost, stolen, destroyed, or mutilated United States securities (other than savings-type securities) or securities for which the Treasury acts as agent and interest coupons thereon; bonds of indemnity; legal documents supporting claims for relief; and records of caveats entered. (5) Inquiries: Records of correspondence with individual who have requested information concerning United States Treasury securities (other than savings-type securities) or securities for which the Treasury acts as agent.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 3101 *et seq.* and 5 U.S.C. 301.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSE OF SUCH USES:

A record or information from a record maintained in this system of records may be disclosed as a routine use: (1) To disclose information to agents or contractors of the Department for the purpose of administering the public debt of the United States; (2) To disclose information to next-of-kin, voluntary guardian, legal representative or successor in interest of a deceased or incapacitated owner of securities and

others entitled upon transfer, exchange, distribution, or payment for the purpose of assuring equitable and lawful disposition of securities and interest; (3) To disclose information to any of the owners if the related securities are registered or recorded in the names of two or more owners; (4) To disclose information to the Internal Revenue Service for the purpose of facilitating the collection of the tax revenues of the United States; (5) To disclose information to the Department of Justice in connection with lawsuits to which the Department of the Treasury is a party or to trustees in bankruptcy for the purpose of carrying out their duties; (6) To disclose information to the Veterans Administration when it relates to the holdings of Armed Forces Leave Bonds to facilitate the redemption or disposition of these securities; (7) To disclose information to other Federal agencies to effect salary or administrative offset for the purpose of collecting debts; (8) To disclose information to a consumer reporting agency, including mailing addresses obtained from the Internal Revenue Service, to obtain credit reports; (9) To disclose information to a debt collection agency, including mailing addresses obtained from the Internal Revenue Service, for debt collection services; (10) To disclose information to contractors conducting Treasury-sponsored surveys, polls, or statistical analyses relating to marketing or administration of the public debt of the United States; (11) To disclose pertinent information to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting the violations of, or for enforcing or implementing, a statute, rule, regulation, order, or license; (12) To disclose to a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings or in response to a subpoena; and (13) To provide information to a congressional office in response to an inquiry made at the request of the individual to whom the record pertains.

DISCLOSURES TO CONSUMER REPORTING AGENCIES:

Debtor information is also furnished, in accordance with 5 U.S.C. 552a(b)(12) and section 3 of the Debt Collection Act of 1982, to consumer reporting agencies to encourage repayment of an overdue debt.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records in this system are stored in their original form in file cabinets, as information in electronic media, or on microform.

RETRIEVABILITY:

Information can be retrieved by Social Security or account number, or, in some cases, alphabetically by name or numerically by security serial number. In the case of securities registered in more than one name, information relating thereto can generally only be retrieved by Social Security number or by the name of the first-named owner.

SAFEGUARDS:

Information is contained in secure buildings, Federal Records Centers, or in areas which are occupied either by officers and responsible employees of the Department who are subject to personnel screening procedures and to the Treasury Department Code of Conduct or by agents of the Department who are required by the Department to maintain proper control over records while in their custody. Additionally, since in most cases, numerous steps are involved in the retrieval process, unauthorized persons would be unable to retrieve information in a meaningful form. Information stored in electronic media is safeguarded by automatic data processing security procedures in addition to physical security measures.

RETENTION AND DISPOSAL:

Records of holdings, forms, documents, and other legal papers which constitute the basis for transactions subsequent to original issue are maintained for such time as is necessary to protect the legal rights and interests of the U.S. Government and the persons affected, or otherwise until they are no longer historically significant. Other records are disposed of at varying intervals in accordance with records retention schedules reviewed and approved by the National Archives and Records Service, General Services Administration. All records are destroyed by shredding, incineration, or maceration. Records in electronic media are electronically erased using accepted techniques.

SYSTEM MANAGER(S) AND ADDRESS:

Commissioner, Bureau of the Public Debt, Washington, D.C. 20239.

NOTIFICATION PROCEDURE:

Address inquiries and initial requests for correction of records to: Privacy Act

Request, Assistant Commissioner, (Securities and Accounting Service), Bureau of the Public Debt, Washington, D.C. 20239, (202) 447-9862. Inquiries should include the full name, social security number, address, and security serial number(s), if known.

RECORD ACCESS PROCEDURES:

Individuals who wish to request access to records relating to them or who wish to request correction of records they believe to be in error should submit such requests pursuant to the procedures set out below in compliance with the applicable regulations (31 CFR Part 1, Subpart C). Requests which do not comply fully with these procedures may result in noncompliance with the request but will be answered to the extent possible.

Requests for access to records: (1) A request for access to records must be in writing, signed by the individual concerned, and, in order for the Privacy Act procedures to apply, clearly indicate that the request is made pursuant to the Privacy Act of 1974. The Bureau reserves the right to require additional verification of an individual's identity. (2) The request must specify the Bureau system of records within which the desired records are located as well as the categories of records within the system. These categories are set out in the applicable system of records description. (3) In the case of requests for information concerning records of holdings of securities, the type of security involved (e.g., Treasury Notes, Armed Forces Leave Bonds, Adjusted Service Bonds) must be specified. Additionally, the request should, to the extent possible, specify: The loan and issue, approximate date of issue, denomination, serial number(s), exact form of registration, social security number, and address. Requests which do not furnish some or all of the latter information will be complied with to the extent possible but may be subject to the requirement that additional identifying evidence be furnished. (4) Requests for records of holdings of securities registered in the name of more than one person should include the name and, wherever possible, social security number of the first-named owner. (5) Requests for records of holdings or other information concerning a deceased or incapacitated individual must be accompanied either by evidence of the requester's appointment as legal representative of the estate or the individual or by a statement attesting that no such representative has been appointed and giving the nature of the relationship between the requester and the individual. (6) The request must

state whether the requester wishes to be notified that the record exists or desires to inspect or obtain a copy of the record. If a copy of the record is desired, the requester must agree to pay the fees for copying the documents in accordance with 31 CFR Part 1, Subpart C.

Requests for correction of records: (1) A request by an individual for correction of records should be in writing, be signed, and, in order for the Privacy Act procedures to apply, state that the request is made pursuant to the Privacy Act of 1974. (2) The request for correction should specify: (a) The dates of the prior correspondence with the Bureau concerning the records in question, (b) the specific records alleged to be incorrect, (c) the correction requested, and (d) the reasons therefor. (3) The request must include any available evidence in support of the request.

Appeals from an initial denial of a request for correction of records: (1) An appeal from an initial denial of a request for correction of records must be in writing, be signed by the individual involved, and, in order for the Privacy Act procedures to apply, state that it is made pursuant to the Privacy Act of 1974. (2) All appeals must, to be handled under the Privacy Act procedures, be delivered to the address set forth for submission of appeals within 35 days of the individual's receipt of the initial denial of the requested correction. (3) All appeals must specify: (a) The records to which the appeal relates, (b) the date of the initial request made for correction of the records; and (c) the date that initial denial of the request for correction was received. (4) All appeals must also specify the reasons for the requester's disagreement with the initial denial of correction and must include any applicable supporting evidence. (5) Appeals should be addressed to the Commissioner, Bureau of the Public Debt, Washington, D.C. 20239, or as otherwise provided in the applicable appendix to 31 CFR Part 1, Subpart C.

CONTESTING RECORD PROCEDURES:

See "Notification Procedure" and "Record Access Procedures."

RECORD SOURCE CATEGORIES:

Information contained in records in the system is furnished by the individuals or their authorized representatives as listed in "Categories of Individuals," or is generated within the system itself.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSBD .001

SYSTEM NAME:

Savings Bonds Employee Records System—Treasury/USSBD.

SYSTEM LOCATION:

Savings Bonds Division, Department of the Treasury, 1111 20th Street, NW, Washington, DC 20226.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Employees of USSBD.

CATEGORIES OF RECORDS IN THE SYSTEM:

Appeal and Grievance Records, Applicant Supply Files, Case Actions, Employee Earning Statements, Employee Financial Statements, Equal Employment Opportunity Files, Incentive Awards and Reports, Itineraries, Locator Cards, Medical Records, Merit Promotion, Motor Vehicle Records, Payroll, Performance Evaluation, Personal Investigation, Position Control, Reduction in Force File, Register of Separation and Transfer, Retirement Cards, Time and Attendance Records, Tort Claims, Training Records and Reports, Travel Vouchers.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Treasury Department Order No. 13 established the Division of Savings Bonds under the Office of the Fiscal Assistant Secretary, dated April 1941.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

A record or information from a record maintained in this system of records may be disclosed as a routine use when: (1) Providing employee information to other Federal Personnel offices when an employee is under consideration for a position with that Agency. (2) Helping a Federal, state, or local agency maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's or the Bureau's hiring or retention of an employee, or issuance of a security clearance, license, contract, grant, or other benefit. (3) Providing information to a Congressional office in response to an inquiry made at the request of the individual to whom the record pertains. (4) To disclose to third parties during the course of an investigation to the extent

necessary to obtain information pertinent to the investigation.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

All records in Personnel, with the exception of card files, are stored in metal correspondence files, indexed by individual names and numbers. Files are maintained in separate offices according to the nature or content of data.

RETRIEVABILITY:

Storage of financial information is maintained on computer printouts supplied by Bureau of Mint. Time and attendance reports and travel vouchers of employees are stored in separate files and are accessible by name and Social Security number.

SAFEGUARDS:

Files are accessible to Personnel employees and are locked at the close of each day.

RETENTION AND DISPOSAL:

Records pertaining to personal historical data are maintained for two years and are then sent to the Federal Records Center. Less important records are destroyed after the two-year period. All payroll and time and attendance records are retained between audit periods (normally two years) and then destroyed by shredding. Travel vouchers are maintained on file for three years after audit and then sent to the Federal Records Center.

SYSTEM MANAGER(S) AND ADDRESS:

Director of Administration, Department of the Treasury, Savings Bonds Division, 1111 20th Street, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

Records that are housed by the Savings Bonds Division are not of a nature that would warrant strict guidelines for accessibility.

RECORD ACCESS PROCEDURES:

See System manager and Notification above. An individual may request access to his/her record or any information pertaining to him/her by merely notifying the office or officer in charge. The individual, however, must be under the supervision of a Savings Bonds Officer during the entire time he/she has this information in his/her possession.

CONTESTING RECORD PROCEDURES:

Contested information should be specified, and the reasons(s) for

contesting the record listed. See System Manager above.

RECORD SOURCE CATEGORIES:

Data accumulated in the record system at Savings Bonds are gathered from the individual and/or from sources directly connected with the employee's appointment.

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

Portions of this system are exempted elsewhere in the Federal Register.

Treasury/USSBD .002

SYSTEM NAME:

Savings Bonds Sales Promotion/Volunteer Record System—Treasury/USSBD.

SYSTEM LOCATION:

Savings Bonds Division, Department of the Treasury, 1111 20th Street, NW, Washington, DC 20226; and/or Regional and Branch Offices.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Bond Tellers, Campaign Managers, Campaign Nominees, Committee Volunteer Lists and Contacts, General Correspondence, Geographical Chairmen, Governmental Biographical Sketches, Honorary Chairmen, Individual Volunteer Lists, Mailing Lists—General and Labor, Major Corporation Executives.

CATEGORIES OF RECORDS IN THE SYSTEM:

Administrative lists and related detail.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Treasury Department Order No. 13 established the Division of Savings Bonds under the Office of the Fiscal Assistant Secretary, dated April 1941.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

There are no disclosures outside the Department for this records system.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Mailing lists are accessible to employees and stored on addressograph plates. Other correspondence and materials are filed in the regular correspondence file cabinets and permanently retained.

RETRIEVABILITY:

Records are indexed by year, volunteer position and name, and are retrievable by those identifiers.

SAFEGUARDS:

Records that are housed by the Savings Bonds Division are not of a nature that would warrant strict guidelines for accessibility.

RETENTION AND DISPOSAL:

Records are maintained as long as needed and updated as necessary.

SYSTEM MANAGER(S) AND ADDRESS:

Director, Department of the Treasury, Savings Bonds Division, 1111 20th Street, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

An individual may request access to his/her record at any time by notifying the officer in charge. The individual, however, must be under the supervision of a Savings Bonds Officer during the entire time the information is in his/her possession.

RECORD ACCESS PROCEDURES:

See System Manager and Notification above.

CONTESTING RECORD PROCEDURES:

Contested information should be specified, and the reason(s) for contesting the record listed. See System Manager above.

RECORD SOURCE CATEGORIES:

Data accumulated in the record system at Savings Bonds Division are gathered from the individual and/or from sources directly connected with the volunteer's appointment.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSBD .003

SYSTEM NAME:

Savings Bonds Sales Record System—Treasury/USSBD.

SYSTEM LOCATION:

Savings Bonds Division, Department of the Treasury, 1111 20th Street, NW, Washington, DC 20226; and/or Regional Offices.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Blue Ribbon Target Cards, Blue Ribbon Target Status Control Sheets, Field Call Reports, Itineraries, Net-Saver Reports, Payroll Savings Reporting Procedures Forms, Progress Summaries, Time and Attendance Reports, Training Reports, Work Plans, State-County

Chairmen, State and Volunteer Fund Lists, "Take stock in America" Records, Telephone calls, Volunteer Bio's.

CATEGORIES OF RECORDS IN THE SYSTEM:

Routine lists and administrative details associated with sales.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

Treasury Department Order No. 13 established the Division of Savings Bonds under the Office of the Fiscal Assistant Secretary, dated April 1941.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

There are no disclosures for this system of records outside the Department.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Records of this nature are filed in large notebooks and are indexed according to individual names, regions, areas and states.

RETRIEVABILITY:

Records are retrievable under indexes indicated above.

SAFEGUARDS:

Records do not warrant tight security.

RETENTION AND DISPOSAL:

High priority records are kept as long as needed, records of lower priority are destroyed after two years.

SYSTEM MANAGER(S) AND ADDRESS:

Director of Sales Operations, Department of the Treasury, Savings Bonds Division, 1111 20th Street, NW, Washington, DC 20226.

NOTIFICATION PROCEDURE:

An individual may request access to his/her record or any information pertaining to him/her by merely notifying the office or officer in charge. The individual, however, must be under the supervision of a Savings Bonds Officer during the entire time he/she has this information in his/her possession.

RECORD ACCESS PROCEDURES:

See System Manager and Notification above.

CONTESTING RECORD PROCEDURES:

Contested information should be specified, and the reason(s) for contesting the record listed. See System Manager and Notification above.

RECORD SOURCE CATEGORIES:

Data accumulated in the sales record system at Savings Bonds Division are

gathered from the individual and/or from sources directly connected with the employee's appointment.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

BILLING CODE 4810-25-M

Treasury/USSS .001

SYSTEM NAME:

Administrative Operations Information System—Treasury/USSS

SYSTEM LOCATION:

U.S. Secret Service (Headquarters), 1800 G Street, NW, Washington, DC 20223. Components of the Administrative Operations Information System are geographically dispersed throughout Secret Service field offices. (See below, United States Secret Service, Appendix A, listing the addresses of Secret Service offices.) U.S. Secret Service Uniformed Division, 1310 L Street, NW, Washington, DC 20005. Treasury Police Force, Main Treasury Building, Washington, DC 20220. Presidential Protective Division, U.S. Secret Service, Room 12, Executive Office Building, 17th and Pennsylvania Avenue, NW, Washington, DC 20500. Vice-Presidential Protective Division, U.S. Secret Service, Executive Office Building, Room 295, Washington, DC 20500. Dignitary Protective Division, U.S. Secret Service, 1310 L Street, NW, Washington, DC 20005. Protective Vehicle Division, U.S. Secret Service, 1310 L Street, NW, Washington, DC 20005. Johnson Protective Division, U.S. Secret Service, Stonewall, TX 78671. Ford Protective Division, U.S. Secret Service, P.O. Box 955, Rancho Mirage, CA 92270. Technical Security Division, Executive Office Building, Washington, DC 20500. Carter Protective Division, U.S. Secret Service, P.O. Box 308, Plains, GA 31780. Western Protective Division, Westlake Village, CA 91361.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who are now or were Secret Service employees; (b) Individuals, contractors, and vendors, etc., who are presently doing or previously did business with the Secret Service; (c) Claimants against the Service under the Federal Tort Claims Act and the Military Personnel and Federal Employees Claims Act.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Records containing information on issuance of Secret Service equipment and accountable government property; (b) Records containing procurement

negotiations, contracts, agreements, etc., with the Secret Service; (c) Records containing information on past, present and future administrative correspondence with individuals, contractors, vendors, etc., who have or plan to enter into contractual agreements with the Secret Service; (d) Records on vehicle accidents, injuries, fatalities; (e) Records on motor vehicle operators in the Secret Service; (f) Statement of employment and financial interests of certain Secret Service employees required under Treasury Department standards of conduct.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The authority of this System is contained in Title 40 and 41 of the U.S. Code, other rules and regulations where applicable; 5 U.S.C. 301; 44 U.S.C. 3101.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses of this System are as follows: (a) Referral of information of U.S. Treasury, GAO, OMB, GSA, Department of Justice and other Federal, state, and local governments regarding purchases, contracts, and anticipated purchases and contracts of the Secret Service; (b) To provide administrative services for the Secret Service and maintain administrative records as required by law; (c) To use in the adjudication of any claim for or against the Secret Service; (d) Referral to individuals, contractors, vendors, etc., for the purpose of inquiries relating to or confirmation of orders and purchases.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records are contained in file folders.

RETRIEVABILITY:

Records may be retrieved by name and/or numbers.

SAFEGUARDS:

(1) File jackets and indices are secured by alarms and other internal security devices in locked rooms with guards on duty on an around the clock basis. Access is available only to employees responsible for records management and operational employees who have a need for such information, each of whom holds a top secret security clearance; (2) The file jackets and the master file indices in Secret Service field offices are located in locked filing cabinets and in locked rooms when Secret Service employees are not on duty. Access to the system is limited to employees of the Secret

Service holding top secret security clearances.

RETENTION AND DISPOSAL:

The file jackets and indices are retained in accordance with mandatory GSA General Records Schedules 3, 4, 8, 10, 11, 13, & 23. Disposal is by burning or shredding.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director, Office of Administration, U.S. Secret Service, 1800 G Street, NW., Washington, DC 20223.

NOTIFICATION PROCEDURE:

Any individual who wishes to present a request as to whether this system contains records pertaining to him/her should address his/her inquiry to: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW., Room 720, Washington, DC 20223.

RECORD ACCESS PROCEDURE:

Any individual wishing to obtain information on the procedures for gaining access to and contesting records should contact: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW., Room 720, Washington, DC 20223.

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

(a) Individuals who are presently or were Secret Service employees; (b) Individuals, corporations, companies, contractors, etc., previously engaged or presently engaged in business with the Secret Service; (c) Claimants.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSS .002

SYSTEM NAME:

Treasury/USSS—Criminal Investigation Information System.

SYSTEM LOCATION:

(a) United States Secret Service, 1800 G Street, NW., Washington, DC 20223. (b) Components of this System are geographically dispersed throughout Secret Service field offices. (See below United States Secret Service Appendix A listing the addresses of Secret Service field offices.) (c) Treasury Police Force, Room 1044, Main Treasury Building, Washington, DC 20220.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who have been or are currently the subject of a criminal

investigation by the U.S. Secret Service in connection with the performance by that agency of its authorized criminal investigative functions; (b) Individuals who are payees, registered owners or endorsers of stolen or lost obligations and other securities of the United States; (c) Individuals who are witnesses, complainants, informants, suspects, defendants, fugitives, released prisoners, correspondents, organized crime figures, and victims of crimes who have been identified by the Secret Service in the conduct of criminal investigations or by information supplied by other law enforcement agencies, government units, and the general public.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Records containing information compiled for the purpose of identifying individual criminal offenders and alleged offenders and consisting only of identifying data and notations of arrest, the nature and disposition of criminal charges, sentencing, confinement, release, and parole and probation status; (b) Records containing information compiled for the purpose of a criminal investigation, including reports of informants and investigators, and associated with an identifiable individual; (c) Records containing reports identifiable with an individual compiled at various stages of the process of enforcement of criminal laws from arrest or indictment through release from supervision; (d) Records containing investigatory material compiled for law enforcement purposes, including but not limited to, handwriting exemplars; laboratory analyses of inks and papers; handwriting analysis; petitions for the remission of forfeitures; notice of non-receipt of Treasury drafts; affidavits of forged endorsements; opinions of the examiner of questioned documents; certificates by owners of U.S. registered securities concerning forged requests for payments or assignments; applications for relief on account of loss, theft, or destruction of U.S. Savings Bonds or checks; photographic reproductions of obligations and other securities of the United States; contraband items; claims against the United States for the proceeds of government checks and bonds; and reports necessary for the settlement of check and bond claims.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The criminal investigative authority of the U.S. Secret Service is contained in 18 U.S.C. 3056.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses of this System are as follows: (a) Referral to Federal, state, and local governments, foreign and domestic, having prosecutive and civil law enforcement functions for use by attorneys, magistrates, and judges; and parole and probation authorities for the purpose of prosecuting, sentencing, and determining the parole and probation status of criminal offenders or suspected criminal offenders; (b) Referral to personnel of other Federal, state and local law enforcement agencies, foreign and domestic, for the purpose of developing information on subjects involved in Secret Service criminal investigations and assisting other law enforcement agencies in the investigation and prosecution of violations of the criminal laws which those agencies are responsible for enforcing; (c) Referral to personnel of Federal, state, and local governmental agencies, where such referral is considered reasonably necessary for the purpose of furthering Secret Service efforts to investigate the activities of and apprehend criminal offenders and suspected criminal offenders; (d) Referral to personnel of Federal, state, and local governmental agencies, foreign and domestic, where there is a showing of reasonable necessity to obtain such information to accomplish a valid law enforcement purpose; (e) Referral to employees and officials of financial and commercial business firms and to private individuals of identifying information pertaining to actual or suspected criminal offenders where such referral is considered reasonably necessary for the purpose of furthering Secret Service efforts to investigate the activities of and apprehend criminal offenders and suspected criminal offenders; (f) Records maintained in this System indicating a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, may be referred to the appropriate agency, whether Federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto; (g) Disclosures in the course of presenting evidence to a court, magistrate or administrative tribunal and disclosures to opposing counsel in the course of discovery proceedings for the purpose of enforcing, or prosecuting, a violation or potential

violation of law, whether civil, criminal or regulatory in nature and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto; (h) Disclosures to Federal, state or local agencies maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract, or the issuance of a license, grant or other benefit; (i) Disclosures to a Federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract or the issuance of a license, grant, or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter; (j) Disclosures of information relating to criminal and civil proceedings to the news media in accordance with the guidelines contained in 28 CFR 50.2.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

All records comprising this System of the U.S. Secret Service are contained in file jackets. Portions of the indices and information contained in the records are programmed into a magnetic media maintained at Headquarters, U.S. Secret Service, 1800 G Street, NW, Washington, DC 20223.

RETRIEVABILITY:

This system is indexed alphabetically by name at Headquarters, in the field master and magnetic media indices. Access to the physical files containing records is by case number obtained from the alphabetized name indices.

SAFEGUARDS:

(1) The field jackets and indices containing of the records of this System are secured by alarms, and other internal security devices, in locked rooms with guards on duty on an around-the-clock basis. Access to the records is available only to employees responsible for records management and operational employees with a "need to know," each of whom have top secret security clearances; (2) The file jackets and the master field indices comprising this System in Secret Service Field Offices and the Treasury Police Force are located in locked filing cabinets and

in locked rooms when Secret Service employees are not on duty. Access to the system is limited to employees of the Secret Service and the Treasury Police Force holding top secret security clearances.

RETENTION AND DISPOSAL:

The retention schedule for records comprising this System is as follows: (1) All Field Judicial cases, 20 years; (2) Non-judicial criminal investigative cases (except non-judicial check and bond cases), 10 years; (3) Non-judicial check claim and bond forgery cases, 5 years; (4) Administrative files of an investigative nature, 5 years; (5) All other files and records the disposition of which is not otherwise specified, 5 years; (6) Investigations for other districts, 2 years; (7) Receipts for counterfeits and contraband, 2 years; (8) Investigation Control Forms, Indefinite; (9) Arrest History Forms, Indefinite; (10) Headquarters Criminal Investigative case files, 50 years; (11) Disposal of records contained in this System is by burning, shredding, maceration, and pulping.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director, Office of Investigations, U.S. Secret Service, 1800 G Street, NW., Washington, DC 20223.

NOTIFICATION PROCEDURE:

In accordance with the provisions of 5 U.S.C. 552a (j) and (k), the Director of the U.S. Secret Service has exempted this System from compliance with the provisions of 5 U.S.C. 552a(e)(4)(G).

RECORD ACCESS PROCEDURES:

In accordance with the provisions of 5 U.S.C. 552a (j) and (k), the Director of the U.S. Secret Service has exempted this System from compliance with the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

In accordance with the provisions of 5 U.S.C. 552a (j) and (k) the Director of the U.S. Secret Service has exempted this System from compliance with the provisions of 5 U.S.C. 552a(e)(4)(I).

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

This system is exempt from 5 U.S.C. 552a (c)(3), (c)(4), (d), (e)(1), (e)(4)(G), (e)(4)(H), and (e)(4)(I), of the Privacy Act pursuant to 5 U.S.C. 552a (j) and (k).

Treasury/USSS .003

SYSTEM NAME:

Treasury/USSS—Financial Management Information System.

SYSTEM LOCATION:

(a) U.S. Secret Service, 1800 G Street, NW., Washington, DC 20223; (b) Component of this System are geographically dispersed throughout Secret Service field offices (See below United States Secret Service, Appendix A listing the addresses of Secret Service field offices.); (c) U.S. Secret Service Uniformed Division, 1310 L Street, NW., Room 210, Washington, DC 20005; (d) Treasury Police Force, Room 1044, Main Treasury Building, Washington, DC 20220; (e) Special Services Division, U.S. Secret Service, Building 216, Washington Navy Yard, Washington, DC 20374; (f) Presidential Protective Division, U.S. Secret Service, Room 1, Executive Office Building, 17th and Pennsylvania Avenue, NW., Washington, DC 20500; (g) Vice-Presidential Protective Division, U.S. Secret Service, Room 295, Executive Office Building, Washington, DC 20500; (h) Dignitary Protection Division, U.S. Secret Service, 1310 L Street, NW., Washington, DC 20005; (i) Candidate Nominee Protective Division, Room 834, 1800 G Street, NW., Washington, DC 20223; (j) Johnson Protective Division, U.S. Secret Service, P.O. Box 927, Stonewall, TX 78671; (k) Ford Protective Division, U.S. Secret Service, P.O. Box 955, Rancho Mirage, CA 92270; (l) Carter Protective Division, P.O. Box 308, Plains, GA 31780-0308; (m) Technical Security Division, Room 482, Executive Office Building, Washington, DC 20500; (n) Western Protective Division, 2660 Townsgate Road, 270 Village Park, Westlake Village, CA 91361.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who are now, or were previously, Secret Service employees; (b) Individuals, contractors, vendors, etc., who are presently doing business with or previously did business with the Secret Service; (c) Individuals who are involved in or were previously involved in tort claims with the Secret Service; (d) Individuals who are or previously were involved in payments (accounts receivable) with the Secret Service; (e) Individuals who have been recipients of Awards.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Records containing information compiled for the purpose of pay, travel, property damage, expenses incurred other than travel, and retirement annuities and taxes; (b) Records containing information of accounts

receivable and payable, involving Secret Service employees and other persons; (c) Records containing information of tort claims dealing with Secret Service property, concerning payment and accounts receivable; (d) Records containing information on the expenditures, anticipated expenditures, and budget studies of the Secret Service; (e) Records of time and attendance of work.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The Authority is contained in 31 U.S.C. Sections 68, 484, 952, and 1801 thru 1806, and 5 U.S.C. 5514, and 21 U.S.C. 2415.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses of the records contained in this System are as follows: (a) Referral to the Internal Revenue Service, U.S. Treasury, GAO, OPM and other Federal agencies dealing with the payment and collection of monies concerning Secret Service employees; (b) Referral to the Internal Revenue Service, U.S. Treasury Department, OPM, GAO and other Federal agencies dealing with the payment, collection and audit of monies concerning persons who have financial dealings with the Secret Service; (c) To establish and maintain a means of gaining statistical information needed to answer inquiries from other Federal, state and local governments and Congress; (d) To establish a reporting system to Treasury, Office of Management & Budget, the General Accounting Office, and Congress of Secret Service expenditures; (e) To establish a means of payments to contractors and vendors for purchases made by Secret Service; (f) Records maintained in this System indicating a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, may be referred to the appropriate agency, whether Federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto; (g) Disclosures in the course of presenting evidence to a court, magistrate or administrative tribunal and disclosures to opposing counsel in the course of discovery proceedings for the purpose of enforcing, or prosecuting, a violation or potential violation of law, whether civil, criminal or regulatory in nature and whether

arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto; (h) Disclosures to Federal, state or local agencies maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract, or the issuance of a license, grant or other benefit; (i) Disclosures to a Federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract or the issuance of a license, grant, or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

All records comprising this System are contained in files, microfilm and/or microfiche. Portions of the indices and information contained in this System are programmed into a magnetic media maintained at Headquarters.

RETRIEVABILITY:

This System is indexed by name and/or numbers. Access is by name and/or number.

SAFEGUARDS:

(1) The file jackets, indices and magnetic medias containing the record systems located at U.S. Secret Service Headquarters are secured by alarms and other internal security devices in locked rooms with guards on duty on a 24-hour basis; (2) Access to the records is available only to employees responsible for records management and operational employees who have a need for such information, each of whom hold a top secret security clearance; (3) The file jackets and/or indices comprising this System in Field offices and Protective divisions are located in locked filing cabinets and in locked rooms when Secret Service employees are not on duty. Access is limited to employees holding top secret Security Clearances.

RETENTION AND DISPOSAL:

The retention schedule for records comprising this System are as follows: (1) Automated accounting systems, Foreign Disbursement file and paid files

are retained for six years; (2) Accounts receivable systems maintained for four years unless they are not liquidated; (3) Systems for holiday, overtime hour and other pay adjustments, enter on duty information, resignations, retirements, reassignments, etc., are held indefinitely; (4) Records on personnel actions, leave, change of station, bonds, health benefits and insurance policies, bank deposits, allotments, etc., are held for six months; (5) All other records are retained in accordance with mandatory GSA, General Records Schedules 5, 6, & 7. Disposal of records contained in this System is by burning, mulching, or shredding.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director, Office of Administration, 1800 G Street, NW, Washington, DC 20223.

NOTIFICATION PROCEDURE:

Any individual who wishes to present a request as to whether this system contains a record pertaining to him/her should address his/her inquiry to: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

RECORD ACCESS PROCEDURES:

Any individual who wishes to obtain information on the procedures for gaining access to and contesting records should contact: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

(a) Individuals who are presently or were previously Secret Service employees; (b) Individuals who are presently or were service contractors or suppliers with the Secret Service; (c) Individuals who are presently or were previously involved in tort claims with the Secret Service; (d) Individuals who are presently or were previously involved in collections and dispersment with the Secret Service; (e) Internal Revenue Service; (f) Surviving spouse of deceased personnel.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSS .004

SYSTEM NAME:

Freedom of Information Request System—Treasury/USSS.

SYSTEM LOCATION:

United States Secret Service, 1800 G Street, NW, Washington, DC 20223.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

Individuals or organizations who have requested information under the Freedom of Information Act.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Correspondence relating to requests for information; (b) Documents relevant to appeals and lawsuits under the Freedom of Information Act.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The authority is contained in 5 U.S.C. 552.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

(a) Records may be disseminated to a Federal agency which furnished the record for the purpose of permitting a decision as to access or correction to be made by that Agency, or for the purpose of consulting with that Agency as to the propriety of access or correction; (b) Records may be disseminated to any appropriate Federal, state, local, or foreign Agency for the purpose of verifying the accuracy of information submitted by an individual who has requested amendment or correction of records.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:**STORAGE:**

Records comprising this System are maintained in file jackets.

RETRIEVABILITY:

The file jackets and indices are indexed numerically and alphabetically.

SAFEGUARDS:

The file jackets and indices are secured in filing cabinets in locked rooms. Access to the records is available only to employees responsible for the management of the system and operational employees who have a need for such information, each of whom have a top secret security clearance.

RETENTION AND DISPOSAL:

All files and indices are destroyed five years after the date of last entry. Disposal is by burning.

SYSTEM MANAGER(S) AND ADDRESS:

Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

NOTIFICATION PROCEDURE:

Any individual wishing to present a request as to whether this system contains records pertaining to him/her should address his/her inquiry to: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

RECORD ACCESS PROCEDURES:

Any individual who wishes to obtain information on the procedures for gaining access to and contesting records should contact: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

Individuals or organizations requesting information pursuant to the Freedom of Information Act.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSS .005

SYSTEM NAME:

Treasury/USSS—Legal Counsel Record System.

SYSTEM LOCATION:

Office of Legal Counsel, United States Secret Service, 1800 G Street, NW, Washington, DC 20223.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who have filed administrative claims involving an employee of the U.S. Secret Service; (b) Any individual who is involved in litigation against the U.S. Secret Service; (c) Individuals who have filed a petition for remission of forfeiture of equipment that was seized from them during an investigation and/or arrest by the U.S. Secret Service.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Copies of administrative claims involving employees of the U.S. Secret Service, responses and legal proceedings in those cases where litigation is involved in administrative claims; (b) Any type of legal document, including complaints, summaries, and litigation reports that are prepared for the Department of Justice at their request; (c) Petitions for remission of forfeiture of seized equipment; (d) Records concerning requests for information regarding the use of reproductions of obligations of the

United States including bonds, checks, coins, coupons, currencies (U.S. and foreign), fractional notes, postage stamps (U.S. and foreign), postal money orders, and postmarks.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

18 U.S.C. 3056; 28 U.S.C. 2672 (Federal Tort Claims Act); 18 U.S.C. 471-509.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses of the records contained in the Legal Counsel Record System are as follows: (a) Administrative claims may be routinely sent to the Department of Justice to the Attorneys who will represent the Secret Service in any possible litigation. The purpose of sending administrative claims to these attorneys is to assist them in preparation of litigation involving the Secret Service; (b) Legal records are routinely used in preparation for litigation proceedings against the U.S. Secret Service. Litigation reports are routinely sent to the Department of Justice at their request for assistance in preparation of the litigation proceedings. The purpose of such referrals is to assist the Department of Justice in the preparation of litigation concerning the U.S. Secret Service; (c) Files concerning requests for information regarding the use of reproductions of Government obligations are used in responding to general requests from the public or for requests for interpretation of legality with the Department of Justice and Postal authorities; (d) Records maintained in this System indicating a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, may be referred to the appropriate agency, whether Federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto; (e) Disclosures in the course of presenting evidence to a court, magistrate or administrative tribunal and disclosures to opposing counsel in the course of discovery proceedings for the purpose of enforcing, or prosecuting, a violation or potential violation of law, whether civil, criminal or regulatory in nature and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto; (f) Disclosures to Federal, state or local

agencies maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract, or the issuance of a license, grant or other benefit; (g) Disclosures to a Federal agency in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract or the issuance of a license, grant, or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records comprising this System are contained in file jackets.

RETRIEVABILITY:

This System is indexed chronologically for administrative claims, petitions for remission and requests for information regarding reproductions. Access to the physical files containing litigation records is by name.

SAFEGUARDS:

The file jackets are secured in a locked room with guards on duty on an around-the-clock basis. Access to the records is available only to employees responsible for record management and operational employees who have a need for such information, each of whom holds a top secret security clearance.

RETENTION AND DISPOSAL:

The retention schedule is as follows: (1) All judicial case records are retained for a period of 20 years; (2) Administrative claims, petitions for remission, and requests for information are retained indefinitely. Any disposal is by shredding and/or burning.

SYSTEM MANAGER(S) AND ADDRESS:

Legal Counsel, U.S. Secret Service, 1800 G Street, NW, Room 842, Washington, DC 20223.

NOTIFICATION PROCEDURES:

Any individual who wishes to present a request as to whether the system contains records pertaining to him/her should address his/her inquiry to: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G

Street, NW, Room 720, Washington, DC 20223.

RECORD ACCESS PROCEDURES:

Any individual wishing to obtain information on the procedures and gaining access to and contesting records should contact: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

(a) Administrative claims are filed by those individuals who believe that they have a claim against the U.S. Secret Service; (b) Individuals who are involved in legal proceedings against the U.S. Secret Service. All litigation reports are initiated by Office of Legal Counsel, U.S. Secret Service; (c) Individuals and organizations who have petitioned for remission of forfeiture of seized equipments; (d) Requests for information regarding the use of reproductions from Secret Service field offices, the general public, and from professional organizations.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSS .006

SYSTEM NAME:

Non Criminal Investigation Information System—Treasury/USSS.

SYSTEM LOCATION:

(a) United States Secret Service, 1800 G Street, NW, Washington, DC 20223. (b) Components of this System are geographically dispersed throughout Secret Service field offices in the United States, Puerto Rico, and one foreign country. (See below, United States Secret Service Appendix A, listing the addresses of Secret Service field offices.)

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who are applicants for employment with the U.S. Secret Service and other bureaus of the Department of the Treasury; (b) Individuals who are employees of the U.S. Secret Service and other bureaus of the Department of the Treasury holding security clearances granting access to classified documents and records; (c) Individuals who have filed administrative claims with the Secret Service and other bureaus of the Department of the Treasury under the Federal Tort Claims Act or who have been involved in automobile accidents

or other incidents involving employees of the Secret Service and other bureaus of the Department of the Treasury resulting in tort claims against such individuals; (d) Individuals involved in investigations required in the administration of the Government Losses in Shipment Act, the Gold Reserve Act, and the Silver Purchase Act; (e) Individuals who are employees of the Secret Service and other bureaus of the Department of the Treasury who have been accused of misconduct in the performance of their duties, or who have been the subject of a complaint involving the performance of their official functions; (f) Individuals who are the subject of investigations or supply information to investigative agents conducting special investigations relating to the performance by the Secret Service of its statutory and regulatory functions.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Record containing investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or access to classified information; (b) Records containing investigatory material compiled for law enforcement purposes, including but not limited to, reports of investigators relating to claims under the Federal Tort Claims Act; Government Losses in Shipment Act; the Gold Reserve Act and the Silver Purchase Act; and employee misconduct or malfeasance; (c) Records containing reports or statement of investigators, witnesses, complainants, claimants and correspondents associated with identifiable individuals.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The authority is contained in 18 U.S.C. 3058; Executive Order 10450 and Treasury Order 82 (revised January 17, 1973); and Treasury Order 173-1.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses of the records contained in this System are as follows: (a) Referral to the Department of Justice and other Federal agencies for administrative, civil, or other legal proceedings to be used by personnel officials, attorneys, administrative law officers, and judges; (b) Referral to personnel of other Federal, state and local governmental agencies, foreign and domestic, for the purpose of developing or confirming information on individuals involved in non-criminal

investigations conducted by the Secret Service; (c) Referral to personnel of private institutions and to private individuals for the purpose of confirming and/or determining suitability, eligibility, or qualifications for Federal civilian employment or access to classified information; and for the purposes of furthering the efforts of the Secret Service to investigate the activities of individuals related to or involved in non-criminal civil and administrative investigations; (d) Referral to another agency or to an instrumentality of any governmental jurisdiction within or under the control of the United States for the purpose of determining suitability, eligibility, or qualifications for employment with or access to classified information in such other agency or instrumentality; (e) Records maintained in the Non-Criminal Investigation Information System indicating a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, may be referred to the appropriate agency, whether Federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto; (f) Disclosures in the course of presenting evidence to a court, magistrate or administrative tribunal and disclosures to opposing counsel in the course of discovery proceedings for the purpose of enforcing, or prosecuting, a violation or potential violation of law, whether civil, criminal or regulatory in nature and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto; (g) Disclosures and/or responses to Federal, state or local agencies maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract, or the issuance of a license, grant or other benefit, to the extent that the information is relevant and necessary to the decision on the matter; (h) Disclosures of information relating to civil proceedings to the news media in accordance with the guidelines contained in 28 CFR 50.2.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records comprising this System of the U.S. Secret Service are contained in file jackets. Portions of these indices and information contained in this System are programmed into a magnetic media maintained at Headquarters.

RETRIEVABILITY:

This System is indexed alphabetically by name in the Headquarters, Inspection, field master, and magnetic media indices. Access to the physical files is by case number obtained from the name indices.

SAFEGUARDS:

(1) The file jackets and indices are secured by alarms and other internal security devices in locked rooms with guards on duty on an around-the-clock basis. Access to the records is available only to employees responsible for record management and operational employees who have a need for such information, each of whom holds a top secret security clearance; (2) The file jackets and the master field indices comprising this System in field offices are located in locked filing cabinets and in locked rooms when employees are not on duty. Access to the system is limited to employees holding top secret security clearances.

RETENTION AND DISPOSAL:

The retention schedule is as follows: (1) All judicial case records are retained for a period of twenty years; (2) Applicant security and background investigation records of Secret Service employees are retained for twenty years after retirement or separation of the employee from Secret Service employment; (3) Applicant investigation records relating to employees of Bureaus of the Treasury Department other than the Secret Service, are retained for twenty years; (4) All other records, the disposition of which are not otherwise specified, are retained for five (5) years. Disposal: Disposal of records is by burning, shredding, maceration, and pulping.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Directors, Office of Investigation and Office of Inspection, 1800 G Street, NW, Washington, DC 20223.

NOTIFICATION PROCEDURE:

The Director of the U.S. Secret Service has exempted this System from the provisions of 5 U.S.C. 552a(e)(4)(G).

RECORD ACCESS PROCEDURES:

The Director of the U.S. Secret Service has exempted this System from the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

The Director of the U.S. Secret Service has exempted this System from the provisions of 5 U.S.C. 552a(e)(4)(I).

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF TI. ACT:

This system is exempt from 5 U.S.C. 552a (c)(3), (d), (e)(4)(G), (e)(4)(H), (e)(4)(I) and (f) of the Privacy Act pursuant to 5 U.S.C. 552a (j) and (k).

Treasury/USSS .007**SYSTEM NAME:**

Protection Information System—
Treasury/USSS.

SYSTEM LOCATION:

(a) United States Secret Service, 1800 G Street, NW, Washington, DC 20223. (b) Presidential Protective Division, U.S. Secret Service, Room 1, Executive Office Building, 17th and Pennsylvania Avenue, NW, Washington, DC 20500. (c) Vice-Presidential Protection Division, U.S. Secret Service, Room 295, Executive Office Building, Washington, DC 20500. (d) Dignitary Protective Division, U.S. Secret Service, 1310 L Street, NW, Washington, DC 20005. (e) Protective Vehicle Division, U.S. Secret Service, 1310 L Street, NW, Suite 400, Washington, DC 20005. (f) Johnson Protective Division, U.S. Secret Service, P.O. Box 927, Stonewall, TX 78671. (g) Ford Protective Division, U.S. Secret Service, P.O. Box 955, Rancho Mirage, CA 92270. (h) U.S. Secret Service Uniformed Division, Room 210, 1310 L Street, NW, Washington, DC 20005. (i) Treasury Police Force, Room 1040, Main Treasury Building, Washington, DC 20220. (j) Technical Security Division, Room 572, Executive Office Building, Washington, DC 20500. (k) Carter Protective Division, U.S. Secret Service, P.O. Box 308, Plains, GA 31780. (l) Western Protective Division, Westlake Village, CA 91361. (m) Components of this System are geographically throughout Secret Service field offices. (See below, United States Secret Service Appendix A, listing the addresses of Secret Service field offices.)

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who have been or are currently the subject of a criminal investigation by the U.S. Secret Service or another law enforcement agency for

the violation of certain criminal statutes relating to the protection of persons or the security of properties; (b) Individuals who are the subjects of investigative records and reports supplied to the Secret Service by Federal, state, and local law enforcement agencies, foreign and domestic; other governmental agencies; private institutions and individuals for evaluation by the Secret Service in connection with the performance by that agency of its authorized protective functions; (c) Individuals who are the subjects of non-criminal protective and background investigations by the Secret Service and other law enforcement agencies where the evaluation of such individuals, in accordance with criteria established by the Secret Service, indicates a need for such investigations; (d) Individuals who are granted ingress and egress to areas secured by the Secret Service, or to areas in close proximity to persons protected by the Secret Service, including but not limited to invitees, passholders, tradesmen, law enforcement, maintenance and service personnel; (e) Individuals who have attempted or solicited unauthorized entry into areas secured by the Secret Service; individuals who have sought an audience or contact with persons protected by the Secret Service or who have been involved in incidents or events which relate to the protective functions of the Secret Service; (f) Individuals who are witnesses, protectees, suspects, complainants, informants, defendants, fugitives, released prisoners, and correspondents who have been identified by the Secret Service or from information supplied by other law enforcement agencies, governmental units, private institutions, and members of the general public in connection with the performance by the Secret Service of its authorized protective functions.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Records containing information compiled for the purpose of identifying individual criminal offenders and alleged offenders and consisting only of identifying data and notations of arrest, the nature and disposition of criminal charges, sentencing, confinement, release, and parole and probation status; (b) Records containing information compiled for the purpose of a criminal investigation, including reports of informants and investigators, and associated with an identifiable individual; (c) Records containing reports relative to an individual compiled at various stages of the process of enforcement of certain criminal laws from arrest or indictment

through release from supervision; (d) Records containing information supplied by other Federal, state, and local law enforcement agencies, foreign and domestic; other governmental agencies; private institutions and persons concerning individuals who, because of their activities, personality traits, criminal or mental history, or history of social deviancy, may be of interest to the Secret Service in connection with the performance by that agency of its protective functions; (e) Records containing information compiled for the purpose of identifying and evaluating individuals who may constitute a threat to the safety of persons or security of areas protected by the Secret Service; (f) Records containing information compiled for the purpose of background investigations of individuals, including but not limited to, passholders, tradesmen, maintenance and service personnel who have access to areas secured by or who may be in close proximity to persons protected by the Secret Service.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

The protective authority is contained in 18 U.S.C. 3056 and Section 1 of Pub. L. 90-331, (18 U.S.C. 871; 18 U.S.C. 1751). The protective and security authority of the U.S. Secret Service Uniformed Division is contained in 3 U.S.C. 202 and of the Treasury Police Force in Treasury Orders issued by the Secretary of the Treasury pursuant to the provisions of Reorganization Plan Number 26 of 1950.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses are as follows: (a) Referral to the Department of Justice and other Federal, state and local governmental agencies having a prosecutive function for the use of attorneys, magistrates, and judges; and parole and probation authorities for the purpose of prosecuting, sentencing, and determining the parole and probation status of criminal offenders or suspected criminal offenders; and for civil and other proceedings involving Secret Service Protective functions; (b) Referral to personnel of other Federal, state and local law enforcement agencies, foreign and domestic, for the purpose of developing information on subjects involved in Secret Service protective investigations and evaluations and for the purpose of protective intelligence briefings of personnel of other law enforcement and governmental agencies assisting the U.S. Secret Service in the performance of its protective functions;

(c) Referral to personnel of Federal, state, and local governmental agencies, foreign and domestic, where such referrals are considered reasonably necessary for the purpose of furthering Secret Service efforts to investigate the activities of those persons considered to be of protective interest; (d) Referral to personnel of Federal, state, and local law enforcement agencies and other governmental agencies, foreign and domestic, where there is a showing of a reasonable need to accomplish a valid enforcement purpose; (e) Referral to personnel of private institutions and to private individuals of identifying information pertaining to actual or suspected criminal offenders or other individuals considered to be of protective interest for the purpose of furthering Secret Service efforts to evaluate the danger such individuals pose to persons protected by that agency; (f) Records maintained in the Protection Information System indicating a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, may be referred to the appropriate agency, whether Federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto; (g) Disclosures in the course of presenting evidence to a court, magistrate or administrative tribunal and disclosures to opposing counsel in the course of discovery proceedings for the purpose of enforcing, or prosecuting, a violation or potential violation of law, whether civil, criminal or regulatory in nature and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto; (h) Disclosures and/or responses to Federal, state or local agencies maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract, or the issuance of a license, grant or other benefit, to the extent that the information is relevant and necessary to the requesting agency's decision on the matter; (i) Disclosures of information relating to criminal and civil proceedings to the news media in accordance with the guidelines contained in 28 CFR 50.2.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records comprising this System are contained in file jackets and into a magnetic media maintained at Headquarters. This System is indexed alphabetically by name. [See Location Section of this notice and United States Secret Service Appendix A.]

RETRIEVABILITY:

This System is indexed alphabetically by name. Access to the physical files is by case number.

SAFEGUARDS:

(1) The file jackets and indices are secured by alarms and other internal security devices in locked rooms with guards on duty on an around-the-clock basis. Access to the records is available only to employees responsible for record management and operational employees who have a need for such information, each of whom holds a top secret security clearance. (2) The file jackets and the master field indices in field offices are located in locked filing cabinets and in locked rooms when employees are not on duty. Access to the system is limited to employees of the Secret Service holding top secret Security Clearances.

RETENTION AND DISPOSAL:

The retention schedule for records is as follows: (1) All judicial case records are retained for a period of twenty years. In cases where periodic checkups are conducted in protective intelligence cases, the retention period is computed from the date of the final checkup. In the event of a protective intelligence subject's death, the file is routinely destroyed immediately. Otherwise, these files are maintained for a period of twenty years; (2) All other protective intelligence case records including protective surveys and non-judicial protective intelligence cases are routinely retained for a period of five years; (3) Administrative records and files on all types of physical protective activities are retained for a period of two and five years respectively; (4) Disposal of records contained in this System is by burning or shredding.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant Director, Office of Protective Research, U.S. Secret Service, 1800 G Street, NW, Washington, DC 20223.

NOTIFICATION PROCEDURE:

In accordance with the provisions of 5 U.S.C. 552a (j) and (k) the Director of the

U.S. Secret Service has exempted this System from the provisions of 5 U.S.C. 552a(e)(4)(G).

RECORD ACCESS PROCEDURES:

In accordance with the provisions of 5 U.S.C. 552a (j) and (k) the Director of the U.S. Secret Service has exempted the System from the provisions of 5 U.S.C. 552a(e)(4)(H).

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

In accordance with the provisions of 5 U.S.C. 552a (j) and (k) the Director of the U.S. Secret Service has exempted this System from the provisions of 5 U.S.C. 552a (e)(4)(I).

SYSTEMS EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

This system is exempt from 5 U.S.C. 552a (c)(2), (c)(3), (c)(4), (d), (e)(3), (e)(4)(G), (e)(4)(H), (e)(4)(I), (e)(5), (e)(8), (f) and (g) of the Privacy Act pursuant to 5 U.S.C. 552a (j) and (k).

Treasury/USSS .008

SYSTEM NAME:

Public Affairs Record System—Treasury/USSS.

SYSTEM LOCATION:

U.S. Secret Service, 1800 G Street, NW, Washington, DC 20223.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Persons who are private citizens who correspond requesting information relating to the Secret Service; (b) Persons who are members of the news media, authors and publishers requesting information about the secret Service; (c) Members of Congress who make inquiries with the Secret Service; (d) Persons who are recipients of the Secret Service Honor Award, who have received recognition from or assisted the Secret Service.

CATEGORIES OF RECORDS IN THE SYSTEM:

(a) Records of inquiries received from the general public, the communication media and the press relative to Secret Service activities; (b) Records of awards presented by the Secret Service; (c) Records of Congressional inquiries and correspondence.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

18 U.S.C. 3056 and Treasury Department Order Number 173-3, dated October 29, 1965.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses are as follows: (a) Disclosures and/or responses from members of Congress and/or the general public.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records comprising this System are maintained in file folders.

RETRIEVABILITY:

Records are filed alphabetically and chronologically.

SAFEGUARDS:

The files are secured in locked filing cabinets in locked rooms, with guards on duty on an around-the-clock basis. Access is available only to employees responsible for management of the system and operational employees who have a need for such information, each of whom holds a top secret security clearance.

RETENTION AND DISPOSAL:

Records in this system are maintained in accordance with mandatory General Services Administration, Records Schedule 14, Items 1-8.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant to the Director, Office of Public Affairs, U.S. Secret Service, 1800 G Street, NW, Washington, DC 20223.

NOTIFICATION PROCEDURE:

Any individual who wishes to present a request as to whether this system contains records pertaining to him/her should address his/her inquiry to: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

RECORD ACCESS PROCEDURES:

Any individual wishing to obtain information on the procedure for gaining access to and contesting records should contact: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

(a) The general public, the news media and members of Congress who correspond with the Secret Service; (b) Persons who have received awards or honors from the Secret Service.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Treasury/USSS .009

SYSTEM NAME:

Training Information System—Treasury/USSS.

SYSTEM LOCATION:

(a) U.S. Secret Service, Office of Training, 1310 L Street, NW, Washington, DC 20005. (b) Treasury Police Force, Main Treasury Building, 1500 Pennsylvania Avenue, NW, Washington, DC 20220. (c) James J. Rowley Training Center, Beltsville, MD 20705.

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(a) Individuals who are now or were Secret Service employees, officers of the U.S. Secret Service Uniformed Division or the Treasury Police Force.

CATEGORIES OF RECORDS IN THE SYSTEM:

Records containing the type and dates of training programs of the U.S. Secret Service employees, officers of the U.S. Secret Service Uniformed Division or the Treasury Police Force, including course control documents and lesson plans for classes conducted by the Office of Training.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

18 U.S.C. 3056.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

The routine uses are as follows: None. Disclosures are not made outside of the Agency.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Records are maintained on cards.

RETRIEVABILITY:

Records are filed alphabetically.

SAFEGUARDS:

This System records are secured in locked rooms with alarms when employees are not on duty. Access is available only to employees responsible for management of the records and operational employees who have a need for such information, each of whom holds a top secret security clearance.

RETENTION AND DISPOSAL:

Records are currently maintained indefinitely.

SYSTEM MANAGER(S) AND ADDRESS:

Assistant to the Director, Office of Training, U.S. Secret Service, 1310 L Street, NW, Washington, DC 20005.

NOTIFICATION PROCEDURE:

Any individual who wishes to present a request as to whether this system contains records pertaining to him/her should address his/her inquiry to: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

RECORD ACCESS PROCEDURES:

Any individual wishing to obtain information on the procedures for gaining access to and contesting records should contact: Freedom of Information and Privacy Acts Officer, U.S. Secret Service, 1800 G Street, NW, Room 720, Washington, DC 20223.

CONTESTING RECORD PROCEDURES:

See access above.

RECORD SOURCE CATEGORIES:

(a) Individuals who are now or were Secret Service employees, officers of the U.S. Secret Service Uniformed Division and the Treasury Police Force officers; (b) Individuals from other Federal, state and local law enforcement agencies.

SYSTEM EXEMPTED FROM CERTAIN PROVISIONS OF THE ACT:

None.

Appendix—A

U.S. Secret Service field offices:

Western Bank Building, 505 Marquette Street, NW, Suite 1700, Albuquerque, NM 87102, (505) 766-3336.

550 Investment Building, 601 Rockwell Avenue, Cleveland, OH 44114, (216) 522-4365.

Equitable Building, 100 Peachtree Street, NE, Atlanta, GA 30303, (404) 221-8111.

Strom Thurmond Federal Bldg., 1835 Assembly Street, Suite 1425, Columbia, SC 29201, (803) 765-5446.

Federal Office Building, 300 East 8th Street, Suite 972, Austin, TX 78701, (512) 482-5103.

411 Federal Office Building, 85 Marconi Boulevard, Columbus, OH 43215, (614) 469-7370.

U.S. Courthouse, Room 7100, 101 W. Lombard Street, Baltimore, MD 21201, (301) 962-2200.

1100 Commerce Street, Room 8E3, Dallas, TX 75242, (214) 767-8021.

500 Building, 500 South 22nd Street, Suite 203, Birmingham, AL 35233, (205) 254-1144.

1660 Lincoln Street, Suite 1430, Denver, CO 80264, (303) 844-3027.

470 Atlantic Avenue, Boston, MA 02110, (617) 223-6998.

Federal Building & U.S. Courthouse, Room 317, 231 Lafayette Blvd, Detroit, MI 48226, (313) 226-6400.

Federal Building, Room 1208, 111 West Huron Street, Buffalo, NY 14202, (716) 846-4401.

Pershing Building West, Room 301, 400 Rio Bravo Street, El Paso, TX 79902, (915) 541-7546.

1 Valley Square, Suite 910, Charleston, WV 25301, (304) 347-5188.

Gerald R. Ford Federal Bldg. & U.S. Courthouse, 110 Michigan St; NW, Grand Rapids, MI 49503, (616) 456-2276.

226 Skeens Building, 4530 Park Road, Charlotte, NC 28209, (704) 523-9583.

300 Ala Moana Boulevard, Room 6309, Honolulu, HI 96850, (808) 546-5637.

219 S. Dearborn Street, Suite 742, Chicago, IL 60604, (312) 353-5431.

Federal Office & Courts Building, Room 6216, 515 Rusk Street, Houston, TX 77002, (713) 229-2755.

Federal Office Building, 550 Main Street, Cincinnati, OH 45202, (513) 684-3585.

575 N. Pennsylvania Street, Suite 211, Indianapolis, IN 46204, (317) 269-6444.

656 North State Street, Suite 201, Jackson, MS 39201, (601) 960-4436.

7820 Arlington Expressway, Suite 500, Jacksonville, FL 32211, (904) 724-4530.

500 Camp Street, New Orleans, LA 70130, (504) 589-4041.

811 Grand Avenue, Kansas City, MO 64142, (816) 374-5022.

6 World Trade Center, Room 823, New York, NY 10048-0953, (212) 466-4400.

Savers Federal Bldg; 320 W. Capitol, Suite 640, Little Rock, AR 72201, (501) 378-6241.

Federal Building, Room 400, 200 Granby Mall, Norfolk, VA 23510, (810) 441-3200.

300 N. Los Angeles Street, Room 4324, Los Angeles, CA 90012, (213) 688-4830.

200 Northwest Fifth Street, Suite 926,

Oklahoma City, OK 73102, (405) 231-4476.

Post Office Building, Room 439, Louisville, KY 40201, (502) 582-5171.

Old Federal Bldg; 106 S. 15th Street, Room 905, Omaha, NE 68102, (402) 221-4671.

167 North Main Street, Suite 831, Memphis, TN 38103, (901) 521-3568.

Room 406-410, D Bldg; 58 bis, Rue la Boetie, American Embassy, Paris 8, France, (75006) 296-1202.

8375 Northwest 53rd Street, Suite 201, Miami, FL 33166, (305) 591-3600.

600 Arch Street, 7256 Federal Bldg, Philadelphia, PA 19106, (215) 597-0900.

517 East Wisconsin Avenue, Room 572, Milwaukee, WI 53202, (414) 291-3587.

Room 2041, Federal Building, 230 North 1st Avenue, Phoenix, AZ 85025, (602) 261-3556.

110 South 4th Street, 218 U.S. Courthouse, Minneapolis, MN 55401, (612) 349-3900.

1000 Liberty Avenue, Room 835, Pittsburgh, PA 15222, (412) 644-3384.

107 Saint Francis Street, Suite 3300, Mobile, AL 36602, (205) 690-2851.

121 Southwest Salmon Street, Suite 1330, Portland, OR 97204, (503) 221-2162.

801 Broadway Street, U.S. Courthouse 658, Nashville, TN 37203, (615) 251-5841.

44 Washington Street, Providence, RI 02903, (401) 331-6456.

60 Evergreen Place, East Orange, NJ 07018, (201) 645-2334.

400 North Eighth Street, Room 10-006, Richmond, VA 23240, (804) 771-2274.

150 Court Street, Room 318, New Haven, CT 06510, (203) 865-2449.

850 Capitol Mall, Suite 8045, John E. Moss Federal Building, Sacramento, CA 95814, (916) 440-2413.

1114 Market Street, Room 924, St. Louis, MO 63101, (314) 425-4238.

234 Summit Street, Room 305, Toledo, OH 43604, (419) 259-6434.

350 South Street, Salt Lake City, UT 84101, (801) 524-5910.

1800 G Street, NW, Washington, DC 20223, (202) 535-5100.

727 E. Durango, Room A602, San Antonio, TX 78206, (512) 229-6175.

880 Front Street, Suite 4-5-1, San Diego, CA 92188, (619) 293-5640.

450 Golden Gate Avenue, San Francisco, CA 94102, (415) 556-6800.

Federal Office Building, Room 539, 5th Floor, Chalos E. Chardon Avenue, San Juan, PR 00918, (809) 753-4539.

Post Office Building, Room 304, Washington and Linden Streets, Scranton, PA 18501, (717) 346-5871.

915 Second Avenue, Seattle, WA 98174, (206) 442-5495.

920 W. Riverside Avenue, Spokane, WA 99201, (509) 456-2532.

600 East Monroe Street, Suite 210, Springfield, IL 62701, (217) 492-4033.

100 S. Clinton Street, U.S. Federal Building, Room 1371, Syracuse, NY 13260, (315) 423-5338.

700 Twiggs Street, Suite 740, Tampa, FL 33602, (813) 228-2636.

[FR Doc. 85-17387 Filed 7-24-85; 8:45 am]

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Register

Thursday
July 25, 1985

Part III

Department of the Interior

**Office of Surface Mining Reclamation and
Enforcement**

**30 CFR Part 887
Abandoned Mine Land Reclamation
Program; Proposed Rule**

DEPARTMENT OF THE INTERIOR

Office of Surface Mining Reclamation and Enforcement

30 CFR Part 887

Abandoned Mine Land Reclamation Program

AGENCY: Office of Surface Mining Reclamation and Enforcement (OSM), Interior.

ACTION: Proposed rule.

SUMMARY: The Department of the Interior's fiscal year 1985 continuing appropriations resolution (HR Res. 648—Pub. L. 98-473) provided for the establishment of self-sustaining, individually administered programs to insure private property against damages caused by land subsidence resulting from underground coal mining in those States which have reclamation plans approved under section 503 of the SMCRA. These States are, at the present time, the following: Alabama, Alaska, Arkansas, Colorado, Illinois, Indiana, Iowa, Kansas, Kentucky, Maryland, Missouri, Montana, New Mexico, North Dakota, Ohio, Oklahoma, Pennsylvania, Texas, Utah, Virginia, West Virginia, and Wyoming.

In order to implement the amendment and provide for grants to eligible States for subsidence insurance programs, the Office of Surface Mining must define certain terms contained in the amendment language and discussed in the section on "Discussion of Issues" contained below and provide for procedures for administering grants to the States.

DATES: Written comments: Accepted until 5:00 p.m. (Eastern standard time) on or before August 26, 1985.

Public hearings: Held on request only.

Public meetings: Held on request only.

ADDRESSES: Written comments: Hand deliver to the Office of Surface Mining, U.S. Department of the Interior, Administrative Record, Room 5315, 1100 L Street, N.W., Washington, D.C.; or mail to the Office of Surface Mining, U.S. Department of the Interior, Administrative Record, Room 5315 L, 1951 Constitution Avenue, N.W., Washington, D.C. 20240.

FOR FURTHER INFORMATION CONTACT: Jim Fary, Office of Surface Mining, Division of Abandoned Mine Land Reclamation, 1951 Constitution Avenue, N.W., Washington, D.C. 20240, or telephone 202-343-7960.

SUPPLEMENTARY INFORMATION:
Public Commenting Procedures.

Written Comments

Written comments should be specific, pertain only to the issues proposed for this rulemaking and include explanations in support of the commenter's recommendations. Commenters are requested to submit five copies of their comments (see "ADDRESSES"). Comments received after the time indicated under "DATES" or at locations other than Washington, D.C., may not necessarily be considered or be included in the Administrative Record for the final rulemaking.

Public Hearings

Persons wishing to request a public hearing should contact the person listed under "FOR FURTHER INFORMATION CONTACT". If only one person requests a public hearing, a public meeting, rather than a public hearing, may be held and the results of the meeting included in the Administrative Record.

Filing of a written statement at the time of the hearing is requested and will greatly assist the transcriber. Submission of written requests in advance of the hearing will allow OSM officials to prepare appropriate questions.

Public hearings will continue until all persons scheduled to comment have been heard. Persons in the audience who have not been scheduled to comment and wish to do so will be heard following those scheduled. The hearing will end after all persons present in the audience who wish to comment have been heard.

Public Meetings

Persons wishing to meet with OSM representatives to discuss the issues involved in this proposed rulemaking may request a meeting at any of the OSM offices listed in "ADDRESSES" by contacting the person listed under "FOR FURTHER INFORMATION CONTACT."

All such meetings are open to the public and, if possible, notices of meetings will be posted in advance in the Administrative Record Room (1100 L St.). A written summary of each public meeting will be made a part of the Administrative Record.

Background

The Surface Mining Control and Reclamation Act of 1977, Pub. L. 95-87, 30 U.S.C.A. 1201, et seq., was enacted to establish a nationwide program to protect the environment from the adverse effects of surface coal mining activities, and to promote the reclamation of mined areas left without

adequate reclamation prior to August 3, 1977, the date of enactment, 30 U.S.C.A. 1201(a)(h). The SMCRA, as formulated, is a complex, comprehensive and broadly remedial regulatory statute intended to govern the conduct and impact of present day coal mining operations.

In addition, Congress recognized that a serious problem existed because of past mining practices, and that a substantial source of funding was needed to support rehabilitation programs to reclaim vast areas of lands affected by these practices. H.R. Rept. 95-213, 95th Cong., 1st Sess. 135-140 (1977). The SMCRA established the Abandoned Mine Reclamation Fund, 30 U.S.C.A. 1231, to help pay for the restoration of land harmed by past coal mining activities. The reclamation fund derives its revenue from a fee levied on current coal production. All operators of coal mining operations subject to the provisions of SMCRA must pay to the Secretary of the Interior, for deposit in the Fund, a reclamation fee of 35 cents per ton of coal produced by surface coal mining and 15 cents per ton of coal produced by underground mining or 10 per centum of the value of the coal at the mine, as determined by the Secretary, whichever is less, except that the reclamation fee for lignite coal is at a rate of 2 per centum of the value of the coal at the mine, or 10 cents per ton, whichever is less. Regulations implementing the abandoned mine land reclamation program were published on October 25, 1978 (43 FR 49932-49952) and revised on June 30, 1982 (47 FR 28574-28604) and codified in 30 CFR Chapter VII, Subchapter R.

Discussion of Issues

Congress included language in section 324 of HR Res. 648—Pub. L. 98-473 that amended section 401(c)(1) of the Surface Mining Control and Reclamation Act of 1977 (SMCRA), Pub. L. 95-87, 91 Stat. 458, 30 USC 1231. Section 401(c)(1) is now amended to read:

(c) Moneys in the fund may be used for the following purposes:

(1) reclamation and restoration of land and water resources adversely affected by past coal mining, including but not limited to reclamation and restoration of abandoned surface mine areas, abandoned coal processing areas, and abandoned coal refuse disposal areas; sealing and filling abandoned deep mine entries and voids; planting of land adversely affected by past coal mining to prevent erosion and sedimentation; prevention, abatement, treatment, and control of water pollution created by coal mine drainage including restoration

of stream beds, and construction and operation of water treatment plants; prevention, abatement, and control of burning coal refuse disposal areas and burning coal in situ; prevention, abatement, and control of coal mine subsidence; and establishment of self-sustaining, individual State administered programs to insure private property against damages caused by land subsidence resulting from underground coal mining in those States which have reclamation plans approved in accordance with Section 503 of this Act, provided that funds used for this purpose shall not exceed \$3,000,000 of the funds made available to any State under section 402(g)(2) of this Act.

In order to implement the Congressional direction that OSM provide for grants to eligible States for the establishment of self-sustaining, individual State administered programs to insure private property against damages caused by land subsidence from underground coal mining, OSM is proposing to amend 30 CFR Subchapter R to establish a new Part 887 (Subsidence Insurance Program Grants).

Proposed Part 887 would consist of the following:

Proposed § 887.1 (Scope)—Indicates that the purpose of the proposed rule is to set forth procedures for grants to States having an approved State reclamation plan for the establishment, administration, or operation of self-sustaining individual State administered programs.

Proposed § 887.3 (Authority)—Provides authority for the Director of OSM to approve or disapprove applications for grants up to a total amount of \$3,000,000 for each State with an approved State reclamation plan provided that moneys are available in the State share of the Abandoned Mine Land Reclamation Fund. This provision gives the Director of OSM the flexibility of making a one-time grant of \$3,000,000 or a series of grants up to a total amount of \$3,000,000. This flexibility is necessary because some eligible States do not have sufficient funds in their State share of the AMLR Fund at the present time to support funding a grant at the \$3,000,000 level. This provision will then allow these States the latitude to request funds for subsidence insurance programs over a period of years so as not to exhaust their capacity to continue to receive grants provided for in 30 CFR Part 886 necessary to support their State AML Reclamation Programs.

Proposed § 887.5 (Definitions)—Since certain essential terms used in the legislation establishing subsidence insurance programs have not been

defined, OSM, in order to implement the Congressional direction, is proposing the following definitions:

Establishment—is defined to mean either the development of a subsidence insurance program or the operation or administration of a subsidence insurance program. By defining "establishment" to mean operation and administration of a program as well as development of a new program, OSM is implementing the Congressional intent found in the legislative history of the amendment. Senator Byrd, the sponsor of the amendment indicated (Congressional Record—Senate of October 2, 1984 at p. S 12691) that the amendment would permit States to use a portion of their AMLR funds to operate subsidence insurance programs.

Private Property—is defined to mean any or all of the following: dwellings and improvements, commercial and industrial structures, utilities, underground structures such as sewers, pipes, wells, and septic systems, sidewalks and driveways and land. This inclusive definition will allow the States the greatest latitude to design subsidence insurance programs to meet their specific local and State needs. States are given the authority to specify the extent of insurance coverage needed for their specific subsidence insurance programs. The extent of the coverage provided by each State will be directly related to the type of program each State elects to operate. For example, one State may want to provide extensive coverage for land, structures, commercial, residential, private utilities for the full replacement value. Another State may want to put in place a program that pays only for a portion of structural damage.

Self-sustaining—means that a subsidence insurance program maintains an insurance rate structure which is designed to be actuarially sound. Actuarial soundness implies that funds are sufficient to cover expected losses and expenses including a reasonable allowance for underwriting services and contingencies. Self-sustaining shall not preclude the use of funds from other non-Federal sources.

State administered—is defined to mean a subsidence insurance program administered either directly by a State agency or for a State through a State authorized commission, board, contractor, such as an insurance company, or other entity subject to State direction.

This grant program is intended only to provide seed money for the creation of State programs which will be administered solely by the participating States. Neither the establishment or

operation of those programs will give rise to any further Federal responsibility.

Proposed § 887.11 (Eligibility for Grants)—Provides that only States with approved reclamation plans under 30 CFR Part 884 are eligible to receive grants for subsidence insurance programs provided the State has sufficient funds in its State share of the AMLR Fund.

Proposed § 887.12 (Coverage and Amount of Grants)—Subsection (a) provides that moneys granted may be used to cover costs to the grantee agency for services and materials obtained from other State and Federal agencies or local jurisdictions according to OMB Circular A-87. Subsection (b) provides that grant applications must contain narrative statements describing how the subsidence insurance program is "State administered" and how the funds requested will achieve a self-sustaining individual State administered program to insure private property against subsidence resulting from underground coal mining. These narrative statements are necessary in order to evaluate the grant application's objectives relative to the purposes for which the subsidence insurance program was established. Subsection (c) provides that grants cannot exceed a total of \$3,000,000 per State. This provision allows each State the flexibility to request grant funds as needed or as available in their State share of the AMLR Fund up to a total of \$3,000,000. Grant funds can be used for all eligible and necessary expenses related to establishment, administration, and operation of a subsidence insurance program, including payments to other State agencies for services provided in establishing and administering the Program.

Subsection (d) provides that moneys granted may not be used for lands that are ineligible for reclamation funding under Title IV of SMCRA. Specifically, this provision would exclude payments from granted funds for subsidence damage caused by all active mining, mines abandoned or inadequately reclaimed after August 3, 1977, and noncoal mining. In addition, granted funds cannot be used to pay for the actual construction costs of housing or for damages to public property.

Subsection (e) provides that insurance premiums shall be considered program income and must be used to further eligible subsidence insurance program objectives in accordance with the Uniform Administrative Requirements for Grants to States and Local Governments, OMB Circular A-102,

attachment E. The purpose of this subsection is to clarify for the States how to account for moneys received as insurance premiums.

Proposed § 887.13 (Grant Period)—Establishes the grant funding period to be no longer than eight years. Eight years was chosen in order to allow sufficient time for granted funds to be utilized in operating the subsidence insurance program.

Proposed § 887.13 (Grant Administrative Requirements and Procedures)—Incorporated by reference the rules applicable to State reclamation grants. This incorporation provides for consistency and uniform treatment of grants under the AMLR program.

Procedural Matters

Executive Order 12291 and the Regulatory Flexibility Act

The Department of the Interior has determined that this document is not a major rule under E.O. 12291 and certifies that this document will not have a significant economic effect on a substantial number of small entities under the Regulatory Flexibility Act (5 U.S.C. 601 *et seq.*).

These proposed rules would not result in significant adverse effects on competition, employment, investment, productivity, innovation or on the ability of the United States-based enterprises to compete with foreign-based enterprises in domestic or foreign markets; nor would they increase costs or prices for consumers, individual industries, Federal, State, Tribal or local governmental agencies or geographic regions.

There would be no significant demographic effects, direct cost, indirect costs, nonquantifiable costs, competitive effects, enforcement costs or aggregate effects on small entities.

Since the information collection requirement contained in the proposed rules involve fewer than 10 respondents annually, it is exempt from the requirements of the Paperwork Reduction Act (44 U.S.C. 3501 *et seq.*) and does not require clearance by OMB.

National Environmental Policy Act

OSM has prepared an environmental assessment (EA) on this rule that reached the conclusion that this rule should not significantly affect the quality of the human environment. The EA is on file in the OSM Administrative Record, Room 5315, 1100 L Street, N.W., Washington, D.C.

List of Subjects in 30 CFR Part 887

Coal mining, Intergovernmental relations, Surface mining, Underground mining.

Dated: May 28, 1985.

J. Steven Griles,

Deputy Assistant Secretary, Land and Minerals Management.

For the foregoing reasons, OSM proposes to amend 30 CFR Chapter VII Subchapter R to provide a new Part as follows:

1. Part 887 is added as follows:

PART 887—SUBSIDENCE INSURANCE PROGRAM GRANTS

Sec.

887.1 Scope.

887.3 Authority.

887.5 Definitions.

887.10 Information collection.

887.11 Eligibility for grants.

887.12 Coverage and amount of grants.

887.13 Grant period.

887.15 Grant administration requirements and procedures.

Authority: Sec. 324 (HJ Res. 648—Pub. L. 98-473), that amended Sec. 401(c)(1), Pub. L. 95-87, 91 Stat. 456 (30 U.S.C. 1231).

§ 887.1 Scope.

This part sets forth procedures for grants to States having an approved State reclamation plan for the establishment, administration and operation of self-sustaining individual State administered programs to insure private property against damages caused by land subsidence resulting from underground coal mining.

§ 887.3 Authority.

The Director is authorized to approve or disapprove applications for grants up to a total amount of \$3,000,000 for each State with an approved State reclamation plan provided moneys are available under section 872.11(b)(2) of this chapter and section 402(g)(2) of Pub. L. 95-87. (30 U.S.C. 1232).

§ 887.5 Definitions.

As used in this Part—

Establishment—means either the development of a subsidence insurance program or the administration or operation of a subsidence insurance program.

Private Property—means any or all of the following: dwellings and improvements, commercial and industrial structures, utilities, underground structures such as sewers, pipes, wells and septic systems, sidewalks and driveways and land.

Self-sustaining—means maintaining an insurance rate structure which is designed to be actuarially sound.

Actuarial soundness implies that funds are sufficient to cover expected losses and expenses including a reasonable allowance for underwriting services and contingencies. Self-sustaining shall not preclude the use of funds from other non-Federal sources.

State Administered—means administered either directly by a State agency or for a State through a State authorized commission, board, contractor, such as an insurance company, or other entity subject to State direction.

§ 887.10 Information collection.

Since the information collection requirement contained in 30 CFR 887.12 has fewer than 10 respondents per year, it is exempt from the requirements of the Paperwork Reduction Act (44 U.S.C. 3501 *et seq.*) and does not require clearance by OMB.

§ 887.11 Eligibility for grants.

A State is eligible for grants under this part if it has a State reclamation plan approved under Part 884 of this chapter and if it has funds available under section 872.11(b)(2) of this chapter and section 402(g)(2) of Pub. L. 95-87 (30 U.S.C. 1232).

§ 887.12 Coverage and amount of grants.

(a) An agency may use moneys granted under this part to develop, administer, and operate a subsidence insurance program to insure private property against damages caused by subsidence resulting from underground coal mining. The moneys may be used to cover costs to the agency for services and materials obtained from other State and Federal agencies or local jurisdictions according to OMB Circular A-87. If otherwise allowed by law or Federal regulation, moneys granted may be used to cover capitalization requirements and initial reserve requirements as mandated by applicable State law.

(b) The grant application shall contain the following:

(1) A narrative statement describing how the subsidence insurance program is "State administered," and

(2) A narrative statement describing how the funds requested will achieve a self-sustaining individual State administered program to insure private property against subsidence resulting from underground coal mining.

(c) Grants funded under this part cannot exceed a total of \$3,000,000 per State.

(d) Moneys granted may not be used for lands that are ineligible for reclamation funding under Title IV of

the Surface Mining Control and Reclamation Act of 1977 (Pub. L. 95-87).

(e) Insurance premiums shall be considered program income and must be used to further eligible subsidence insurance program objectives in accordance with the Uniform Administrative Requirements for Grants to States and Local Governments, OMB Circular A-102, attachment E.

§ 887.13 Grant period.

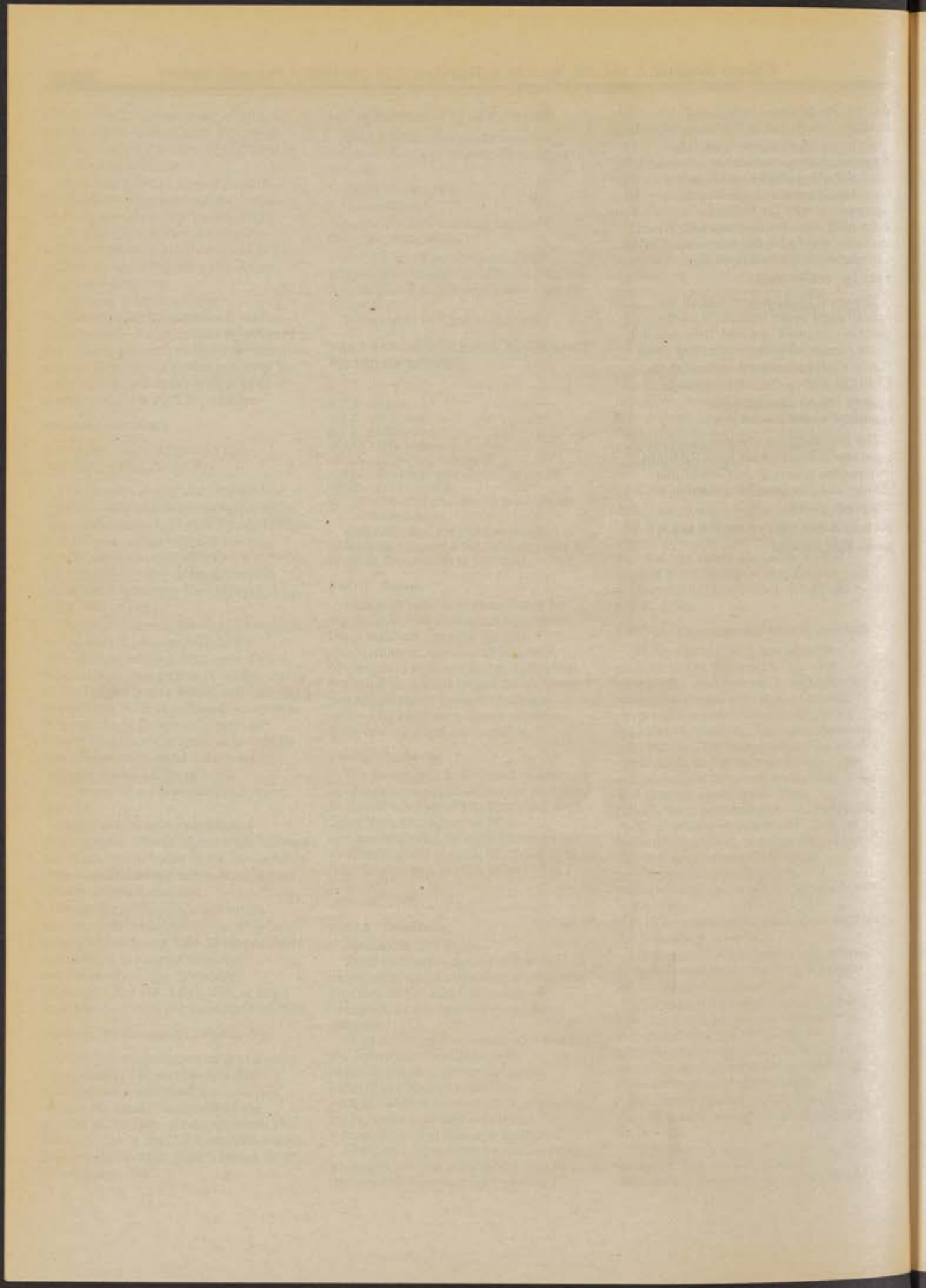
The grant funding period shall not exceed eight years from the time the grant is approved by OSM. Unexpended funds remaining at the end of any grant period shall be returned according to OMB Circular A-102, attachment E.

§ 887.15 Grant administration requirements and procedures.

The requirements and procedures for grant administration set forth for State reclamation grants in Part 886 of this chapter shall be used for subsidence insurance grants.

[FR Doc. 85-17453 Filed 7-24-85; 8:45 am]

BILLING CODE 4310-05-M



federal register

**Thursday
July 25, 1985**

Part IV

Department of the Interior

**Office of Surface Mining Reclamation and
Enforcement**

30 CFR Part 762

**Surface Coal Mining and Reclamation
Operations Permanent Regulatory
Program; Definitions of Fragile and
Historic Lands; Proposed Rule**

DEPARTMENT OF THE INTERIOR

Office of Surface Mining Reclamation and Enforcement

30 CFR Part 762

Surface Coal Mining and Reclamation Operations Permanent Regulatory Program; Definitions of Fragile Lands and Historic Lands

AGENCY: Office of Surface Mining Reclamation and Enforcement, Interior.

ACTION: Proposed rule.

SUMMARY: The Office of Surface Mining Reclamation and Enforcement (OSM) is proposing a rule to modify the definitions of "fragile lands" and "historic lands" to comply with a settlement agreement authorized by the U.S. District Court for the District of Columbia on December 3, 1984. The Secretary of the Interior agreed to suspend the then-existing definitions of fragile lands and historic lands and to propose a rule in the *Federal Register* amending 30 CFR 762.5 by defining fragile lands and historic lands so that only a finding of "significant damage" from surface coal mining operations is required for lands to be classified as fragile or historic. Therefore, neither irreparable nor permanent harm need be caused for an unsuitability determination to be made. This means that proponents of an unsuitability petition will no longer be required to show that surface coal mining will cause irreparable or permanent damage to the lands. Only a showing of significant damage will be required to classify lands as fragile or historic, upon consideration of an unsuitability petition.

DATES: *Written comments:* Must be received before 5:00 p.m. eastern daylight time on or before October 3, 1985.

Public Hearings

Upon request, OSM will hold public hearings on the proposed rule in Washington, D.C.; Denver, Colorado; and Knoxville, Tennessee, at 9:30 a.m. local time on September 26, 1985. Upon request, OSM also will hold public hearings in the States of Georgia, Idaho, Massachusetts, Michigan, North Carolina, Oregon, Rhode Island, South Dakota, and Washington at times and on dates to be announced prior to the hearings. OSM will accept requests for public hearings until 5:00 p.m. eastern daylight time on September 12, 1985.

ADDRESSES: *Written Comments:* Hand-deliver to the Office of Surface Mining, Administrative Record, Room 5124B, 1100 L Street, NW., Washington, D.C.; or mail to the Office of Surface Mining,

Administrative Record, Room 5124B-L, 1951 Constitution Avenue, NW., Washington, DC 20240.

Public Hearings

Department of the Interior Auditorium, 18th and C Streets, NW., Washington, D.C.; Brooks Towers, 2d Floor Conference Room, 1020 15th Street, Denver, Colorado; and the Hyatt House, 500 Hill Avenue, SE., Knoxville, Tennessee. The addresses for any hearings scheduled in the States of Georgia, Idaho, Massachusetts, Oregon, Michigan, North Carolina, Oregon, Rhode Island, South Dakota, and Washington, will be announced prior to the hearings.

Requests for Public Hearings

Submit in writing to the person and address specified under **"FOR FURTHER INFORMATION CONTACT"** by the time specified under **"DATES."**

FOR FURTHER INFORMATION CONTACT: Stann Chase, Office of Surface Mining, U.S. Department of the Interior, 1951 Constitution Avenue, NW., Washington, DC 20240; telephone: 202-343-5587 (commercial or FTS).

SUPPLEMENTARY INFORMATION:

- I. Public Comment Procedures
- II. Background
- III. Discussion of Proposed Rule
- IV. Procedural Matters

I. Public Comment Procedures*Written Comments*

Written comments submitted on the proposed rule should be specific, be confined to issues pertinent to the proposed rule, and explain the reason for any recommended change. Where practicable, commenters should submit five copies of their comments (see **"ADDRESSES"**).

Comments received after the close of the comment period (see **"DATES"**) may not be considered or included in the Administrative Record for the final rule.

Public Hearings

OSM will hold public hearings on the proposed rule on request only. The times, dates, and addresses scheduled for the hearings at three locations are specified previously in this notice (see **"DATES"** and **"ADDRESSES"**). The times, dates, and addresses for the hearings at the remaining locations have not yet been scheduled but will be announced in the *Federal Register* at least 7 days prior to any hearings which are held at these locations.

Any person interested in participating at a hearing at a particular location should notify Stann Chase (see **"FOR FURTHER INFORMATION CONTACT"**) either orally or in writing of the desired

hearing location by 5:00 p.m. eastern daylight time on September 5, 1985. If no one has contacted Mr. Chase to express an interest in participating in a hearing at a given location by that date, the hearing will not be held. If only one person expresses an interest, a public meeting rather than a hearing may be held and the results included in the Administrative Record.

If a hearing is held, it will continue until all persons wishing to testify have been heard. To assist the transcriber and ensure an accurate record, OSM requests that persons who testify at a hearing give the transcriber a written copy of their testimony. To assist OSM in preparing appropriate questions to clarify issues, OSM also requests that persons who plan to testify submit to OSM at the address previously specified for the submission of written comments (see **"ADDRESSES"**) an advance copy of their testimony.

II. Background*Introduction*

The Surface Mining Control and Reclamation Act of 1977, 30 U.S.C. 1201 *et seq.* (the Act, Pub. L. 95-87) sets forth the general regulatory requirements governing surface coal mining and reclamation operations and the surface impacts of underground coal mining. In 1979, OSM implemented or clarified many of the general requirements of the Act and established performance standards under 30 CFR Chapter VII of its permanent regulatory program. On September 14, 1983 (48 FR 41312), the Secretary of the Interior promulgated rules amending its permanent regulatory program with respect to 30 CFR Part 762, which set forth the procedures for implementing Section 522 of the Act for designating lands as unsuitable for all or certain types of surface coal mining operations. Among other things, the September 14, 1983, rules revised the definitions of "fragile lands" and "historic lands" in § 762.5 by incorporating an irreparable damage standard into the definitions. The effect of the change was to require a petitioner to show that fragile lands or historic lands would suffer irreparable damage or would be destroyed.

The September 14, 1983, rules were challenged by the Plaintiff Citizen and Environmental Organizations in Round III of *In re: Permanent Surface Mining Litigation II*, Civil Action No. 79-1144 (D.D.C. 1984). On December 3, 1984, the court issued an order approving an agreement between the Plaintiff Citizen and Environmental Organizations and the Defendant Secretary of the Interior

that withdrew these issues from litigation.

Under the terms of the agreement, the Secretary agreed to suspend the definitions of fragile lands and historic lands at 30 CFR Part 762. The Federal Register notice suspending the definitions was published on January 3, 1985 (50 CFR 257). This notice further implements the agreement by proposing to amend the definitions of fragile lands and historic lands to require only a finding of *significant* damage. This is in contrast to the 1983 rule which required a finding of irreparable or permanent damage before lands would meet the definition's standard.

III. Discussion of Proposed Rule

Part 762—Criteria for Designating Areas as Unsuitable for Surface Coal Mining Operations

Section 762.5 Definitions: Fragile Lands and Historic Lands

OSM proposes to modify the definitions of fragile lands and historic lands as areas where surface coal mining operations could result in *significant* damage to natural, ecologic, scientific, esthetic, historic, or cultural resources.

The proposed definitions, which require a showing of significant damage, are in contrast to the definitions at 30 CFR 762.5 (1983) that were suspended on January 3, 1985 (50 CFR 257), and required that irreparable damage to, or destruction of, the stated resources could result from surface coal mining operations before an area could be classified as fragile or historic land. Consequently, the proposed definitions of fragile lands and historic lands would require only a showing that surface coal mining operations could cause significant damage in order for an area to be classified as fragile or historic if it contains the requisite resources.

The only other proposed change is editorial. The first sentence of the definition of historic lands is revised to make it parallel in construction to the first sentence of the definition of fragile lands.

Effect in Federal Program States

The rules proposed today, if adopted, would be applicable through cross-referencing in those States with Federal

programs. This includes Georgia, Idaho, Massachusetts, Michigan, North Carolina, Oregon, Rhode Island, South Dakota, Tennessee, and Washington. The Federal programs for these States appear at 30 CFR parts 910, 912, 921, 922, 933, 937, 939, 941, 942, and 947, respectively. Comments are specifically solicited as to whether unique conditions exist in any of these States relating to this proposal which should be reflected either as changes to the national rules or as State-specific amendments to any or all of the Federal program.

IV. Procedural Matters

Federal Paperwork Reduction Act

This rule does not contain information collection requirements which require approval by the Office of Management and Budget under 44 U.S.C. 3501 *et seq.*

Executive Order 12291

The Department of the Interior (DOI) has examined the proposed rule according to the criteria of Executive Order 12291 (February 17, 1981) and has determined that it is not major and does not require a regulatory impact analysis.

Regulatory Flexibility Act

The DOI has also determined, pursuant to the Regulatory Flexibility Act, 5 U.S.C. 601 *et seq.*, that the proposed rule would not have a significant economic impact on a substantial number of small entities.

National Environmental Policy Act

OSM has prepared an environmental assessment (EA) on the impacts on the human environment of this proposed rulemaking.

This EA is on file in the OSM Administrative Record at the address listed in the "ADDRESSES" section of this preamble. An EA on the final rule will be completed and a final conclusion reached on the significance of any resulting impacts before issuance of the final rule.

List of Subjects in 30 CFR Part 762

Coal mining, Historic preservation, Monuments and memorials, National forests, National parks, Surface mining, Underground mining, Wildlife refuges.

Accordingly, it is proposed to amend 30 CFR Part 762 as follows:

Dated July 1, 1985.

J. Steven Griles

Deputy Assistant Secretary for Land and Minerals Management.

PART 762—CRITERIA FOR DESIGNATING AREAS AS UNSUITABLE FOR SURFACE COAL MINING OPERATIONS

1. The authority citation for Part 762 is revised to read as follows:

Authority: Pub. L. 95-87 (30 U.S.C. 1201 *et seq.*), unless otherwise noted.

2. In § 762.5, the definitions of "fragile lands" and "historic lands" are revised to read as follows:

§ 762.5 Definitions.

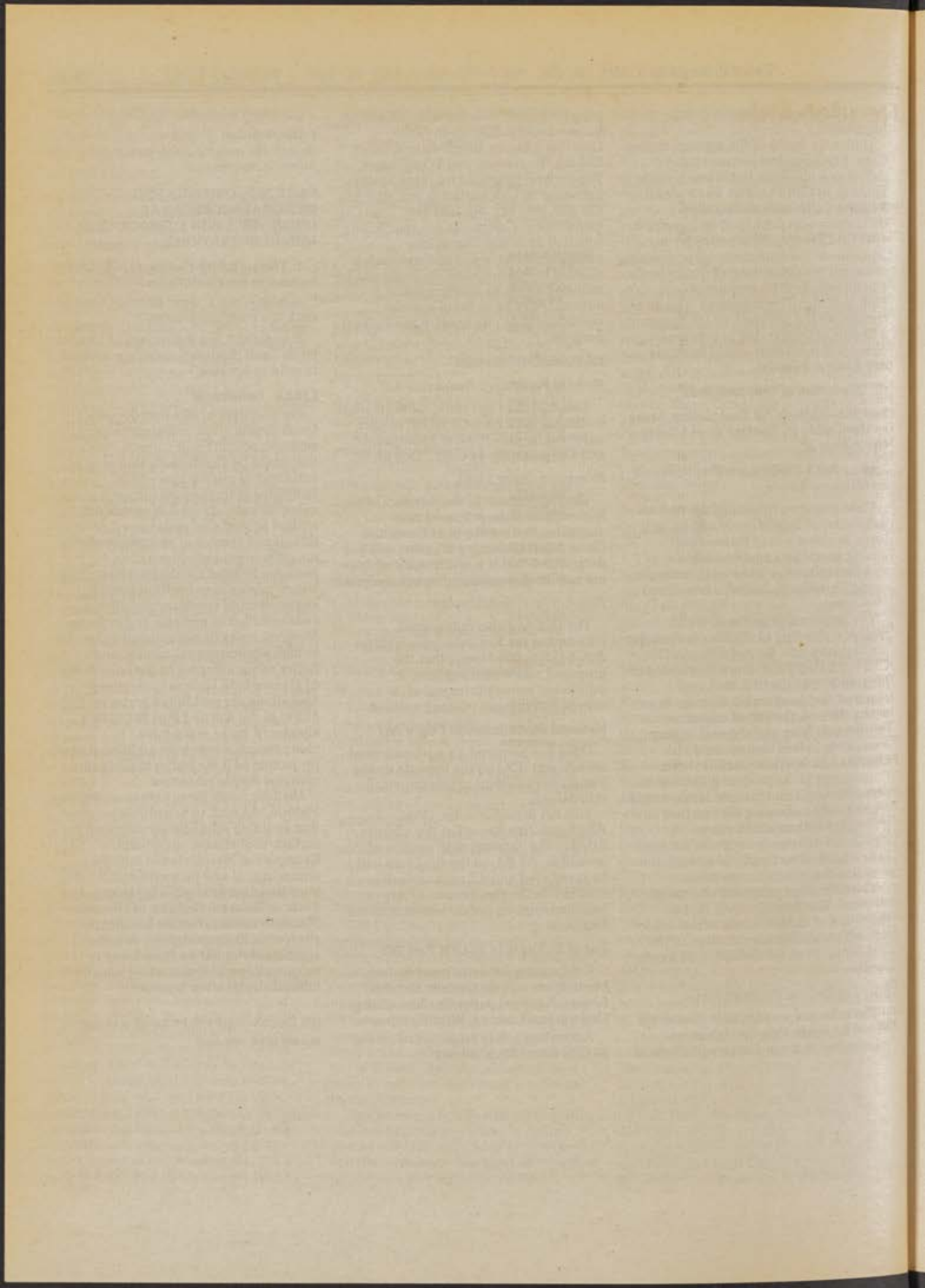
For purposes of this Part: *Fragile lands* means areas containing natural, ecologic, scientific, or esthetic resources that could be significantly damaged by surface coal mining operations. Examples of fragile lands include valuable habitats for fish or wildlife, critical habitats for endangered or threatened species of animals or plants, uncommon geologic formations, National Natural Landmark sites, areas where mining may result in flooding, environmental corridors containing a concentration of ecologic and esthetic features, areas of recreational value due to high environmental quality, and buffer zones adjacent to the boundaries of areas where surface coal mining operations are prohibited under section 522(e) of the Act and Part 761 of this chapter, if those areas have characteristics requiring additional areal protection or if the buffer zone itself contains fragile resources.

Historic lands means areas containing historic, cultural, or scientific resources that could be significantly damaged by surface coal mining operations. Examples of historic lands include archeological and paleontological sites, sites listed on or eligible for listing on a State or National Register of Historic Places, National Historic Landmark sites, sites having religious or cultural significance of native Americans or religious groups, and sites for which historic designation is pending.

* * *

[FR Doc. 85-17616 Filed 7-24-85; 8:45 am]

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S. 1455/Pub. L. 99-69

To extend the authority to establish and administer flexible and compressed work schedules for Federal Government employees. (July 22, 1985; 99 Stat. 167)
Price: \$1.00

H.J. Res. 198/Pub. L. 99-70

Providing for appointment of Barnabas McHenry as a citizen regent of the Board of Regents of the Smithsonian Institution. (July 22, 1985; 99 Stat. 168) Price: \$1.00



